SKADDEN, ARPS, SLATE, MEAGHER & FLOMA

525 UNIVERSITY AVENU

PALO ALTO, CALIFORNIA 94

TEL: (650) 470-4500 FAX: (650) 470-4570 www.skadden.com



019005

November 29, 2006

BOSTON CHICAGO IOUSTON S ANGELES EW YORK FRANCISCO SHINGTON, D.C.

WILMINGTON BEIJING BRUSSELS FRANKFURT HONG KONG LONDON

PARIS SYDNEY TOPONTO

MOSCOW MUNICH SINGAPORE

BY HAND DELIVERY

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance Judiciary Plaza 450 Fifth Street, N.W. Washington, D.C. 20549

Re:

The Sage Group plc Application for Exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on August 28, 2006, enclosed please find the 18th update thereto as required by Rule 12g3-2(b)(1)(iii) of the Securities Exchange Act of 1934. The update consists of (i) one 288a and forty-one 88(2) Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application; and (ii) sixteen releases on the Regulatory News Service of the London Stock Exchange as required by the UK Listing Authority, which fall under Annex C of the above referenced exemption application.

Please do not hesitate to call me at (650) 470-4593 with any questions regarding this update to the exemption application.

Very truly yours,

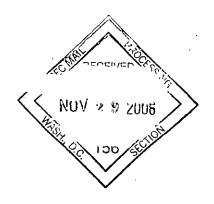
Melissa Schmelzen

Enclosures

Michael Robinson cc:

Company Secretary and Group Legal Director

The Sage Group plc



UPDATE TO ANNEX B, ITEM 5

BLUEPRINT 2000

ης,

288a

APPOINTMENT of director or secretary

Please complete in typescript, or ira bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number 02231245			
Co	mpany Name in full	The Sage Group plc		
•				
		Day Month Year Day Month Year Day Month Year Day Month Year		
Appointment form	Date of appointment	1 3 0 9 2 0 0 6 Date of 0 7 0 2 1 9 5 3 Birth Please mark the appropriate box. If appointment is		
Notes on completion appear on next page.	Appointment as director	X as secretary as a director and secretary mark both boxes.		
appear on next page.	NAME * Style / Title	* Honours etc		
	Forename(s)	Ruth		
	Surname	Markland		
	Previous forename(s)	Previous surname(s)		
	Usual residential address	GOUDIE'S FARM, LONER HAMSWELL		
	Post town	BATH Postcode BAI 90E		
County / Region		Country		
	† Nationality	British † Business occupation Company Director		
† Other directorships (additional space next page)		See attached schedule		
(8	ddigottat abace tievt baga)	I consent to act as ** director / coerctar/ of the above named company		
	Consent signature	Entractions Date 25.09.06		
• Voluntary details.		A director, secretary etc must sign the form below.		
† Directors only. •• Please delete as	appropriate Signed	Britis Harristanis Date 25.09.06		
		("a director / secretary /-edministrator / edministrator / edministrator / receiver / re		
Please give the	name, address, telephone	Claire Naylor, The Sage Group plc, North Park,		
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Newcastle upon Tyne, NE13 9AA		
		Tel 0191 294 3000		
		DX number DX exchange		
AZE	#A1TTA ### 486 ES ROUSE 77/09/2006	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		
COMPAN	** **** - ·	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

•	•	
Company Number	02231246	
† Other directorships		
	Company Number † Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

FILE NO. 82-34736



List of other directorships Schedule to form 288a

Please complete in typescript, or in hold black capitals.

CHFP010

Company Number

02231246	

Company Name in full

mb a	5240	Group	nlc		,		
ine	Sage	GIOGP	P-0	<u></u>		 	 _

Name

Ruth Markland

Company Name	Resignation
	. 05/11/2003
nnismore Gardens Investments Limited	
ome Choice Meals Limited	
tandard Chartered plc	
RVS	
RVS Asset Supply Limited	
RVS Enterprises Limited	ļ
RVS Food Services Limited	
rRVS Office Premises Limited	•
RVS Retail & Catering Services Limited	
WRVS Services Welfare Limited	İ
RVS Supplies Limited	
•	
•	•
	·
•	
	ļ
	.
•	
·	·
•	l

	Return of Allotment of Shares
CHFPO83	
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bond	taran da antara da a
Date or period during which shales were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 0 3 0 8 2 0 0 6 1 1 1 1 1
Class of shares (ordinary or preference etc)	Ordinary 8,437
Number allotted	
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	112.00p
% that each share is to be treated as paid up Consideration for which	the allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:
the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

		FILE	NO. 82-34736
	Shareholder details	Shares and sha	are class allotted
Name Mr Andrew Grif	fith	Class of shares allotted	Number allotted
Address Flat 1, Blagdor	n Hall, Blagdon	Ordinary	8,437
Seaton Burn, N	Newcastle upon Tyne		
	UK Postcode LNLEL1L3L6LDLC). · · · · · · · · · · · · · · · · · · ·	<u> </u>
Name 		. Class of shares allotted	Number allotted
Address			L
,		. L	<u> </u>
	UK Postcode L L L L L L	Class of shares	Number
Name L		allotted	allotted (
Address			1
			<u>-</u>
Name	UK Postcode L L L L	Class of shares	Number allotted
Address			
	UK Postcode L L L L L L		<u></u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	8,437
			<u> </u>
	UK Postcode L L L L L L L		
Please enter the number	er of continuation sheet(s) (if any) attache	ed to this form :	
ned	Dred	Date9.8.200	
director / secretary / administrate	or / administrative receiver / resolver manager / re	Please Please	delete as appropriate
ase give the name, address		STRARS THE CAUSEWAY	,
X number and Exchange o son Companies House sho	of the WORTHING WES	T SUSSEX BN99 6DA	
tact if there is any query.	ESP/EXEC/RW/10146	Tel: 01903 8	33874
	DX number	DX exchange	

DX235 Edinburgh

OUEDOO	Return of Allotment of Share
CHFPO83	
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonu	s shares):
Date or period during which sl s were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary Ordinary
Number allotted	10,234 5,000
Nominal value of each share	1p 1p
Amount (if any) paid or due on each share (including any share premium)	171.00p 198.00p
\bigcirc	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively) FILE NO. 82-34736 Shares and share class allotted Shareholder details Class of shares Number Name Brewin Nominees Limited Part ID 092 Desig SHAREOPT allotted allotted PO Box 1025, Commercial Union House, 39 Pilgrim Street, 15,234 Address Ordinary Newcastle Upon Tyne UK Postcode NE99 1SX Class of shares Number Name allotted allotted Address UK Postcode L L L L L L L L . Class of shares Number Name allotted aliotted Address UK Postcode L L L L L L L Class of shares Number . Name allotted allotted Address UK Postcode L L L L L L L Number Class of shares Name allotted allotted 15,234 **TOTAL** Address UK Postcode L L L L L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTI	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	
ESP-EXEC/AL/10218	Tel: 01903 833250	
DX number	DX exchange	

88(2)

Return of Allotment of Shares

CHFPO83		
Company Number	2231246	
Company name in full	The Sage Group plc	
Shares allotted (including bonus	shares):	
Date or period during which she is were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 09 08 2006	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 4,386	
Number allotted		
Nominal value of each share	1p	
Amount (if any) paid or due on each share (including any share premium)	171.00p	
If the allotted shares are fully or	e allottees and the number of shares all partly paid up otherwise than in cas	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and s the Registrar of Companies at:	
Companies house receipt date barcode	Companies House, Crown Way, Cardiff For companies registered in England and	CF14 3UZ DX 33050 Cardiff Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, E For companies registered in Scotland	Edinburgh EH1 2EB DX235 Edinburgh

Shareholder details		Shares and share class allotted		
Name Brewin Nominees Limited	AVC SHAREOPT Part ID 092	Class of shares allotted	Number allotted	
Address PO Box 1025, Commer Newcastle Upon Tyne	cial Union House, 39 Pilgrim Street,	Ordinary	4,386	
	•	<u> </u>	<u> </u>	
	ostcode NE 99 1SX	ļ L	<u> </u>	
Name	ALCO TOX	Class of shares allotted	Number aliotted	
Address				
h		<u> </u>	<u> </u>	
. UK Pos	tcode L L L L L L			
Name		Class of shares allotted	Number allotted	
Address	· · · · · · · · · · · · · · · · · · ·			
·				
UK Post	tcode LLLL LL			
Name		Class of shares allotted	Number allotted	
Address			1	
<u> </u>			L	
UK Pos	stcode L L L L L L	i [
Name L		Class of shares allotted	Number allotted	
Address .		TOTAL	4,386	
<u>L</u>		<u> </u>	1	
UK Post	code L L L L L L			
Please enter the number of continu	uation sheet(s) (if any) attached to this form	:		
ned Refrester / secretary / administrator / administrator	Date	10.08. 2006. Please dele	te as appropriate	
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	······································	
phone number and, if available, I number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA		
act if there is any query.	ESP-EXEC/ JW/10257 Te	1: 01903 833874		
		1: 01903 833874 Cexchange		



Edinburgh

CHFPO83	Return of Allotment of Share
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	s shares):
Date or period during which st is were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 09 08 2006
Class of shares (ordinary or preference etc) Number allotted	Ordinary 777
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	91.34p
	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutively)

		T FILE NO	<u>), 82-34736 </u>
Shareho	lder details	Shares and share	class allotted
Name Brewin Nominees Limited A	VC SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO Box 1025, Commerci Newcastle Upon Tyne	al Union House, 39 Pilgrim Street,	Ordinary	777
UK Post	code NE99 1SX		
Name I	11200 1077	Class of shares allotted	Number allotted
Address			
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u>.</u>
UK Postco	ode L L L L L L L		
Name L		Class of shares allotted	Number allotted
Address	·	·	
· ··········	de LLLL LL		
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	
UK Posto	ode LLLL ŁL		
Name 		Class of shares allotted	Number allotted
Address		TOTAL	777
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	L
,	de L L L L L L		<u></u>
Please enter the number of continua	tion sheet(s) (if any) attached to this form		
ned — Low (2) director / secretary / administrator / administration	Date	ا ما 11. 8. گنان . Please delet	e as appropriate
ise give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	<u> </u>
phone number and, if available, Cnumber and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	· · · · · · · · · · · · · · · · · · ·

Plea tele a D pers contact if there is any query.

LLOYDS TSB REGIST	TRARS THE CAUSEWAY	
WORTHING WEST	SUSSEX BN99 6DA	
ESP-EXEC/JW/10268	Tel: 01903 833874	•
DX number	DX exchange	

	Retu	irn of Allotment of Shares
CHFPO83		
Company Number	2231246	
Company name in full	The Sage Group plc	
Shares allotted (including bonus	s shares):	
	From	То
Date or period during which st s were allotted (If snares were allotted on one date enter that date in the "from" box.)	Day Month Year 10 08 2006	Day Month Year
	Ordinary	
Class of shares (ordinary or preference etc)	388	
Number allotted	388	
Nominal value of each share	1p	
Amount (if any) paid or due on each share (including any share premium)	91.34p	
	he allottees and the number of shares allo	(i)
If me allotted shares are fully or	r partly paid up otherwise than in cash	please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		
contract is not in writing.)	When you have completed and sig	ned the form send it to
	Companies House, Crown Way, Cardiff C For companies registered in England and W	CF14 3UZ DX 33050 Cardiff
Companies house receipt date barcode This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Ed	

older details		O. 82-34736 class allotted
A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted
ial Union House, 39 Pilgrim Street,	Ordinary	388
Detrodo NEO0 18Y	:	<u> </u>
SILCUB NESS TOX	Class of shares allotted	Number allotted
· ·		
		L
tcode L L L L L L		L
	Class of shares	Number (
	QIIOTOG	anonoo
		<u> </u>
trada I I I I I I I I		1
	Class of shares	Number
	анопец	allotted
		L
stcode L L L L L L	<u> </u>	· L
	Class of shares allotted	Number allotted
	TOTAL	388
code L L L L L L		
uation sheet(s) (if any) attached to this form	:	
DateDate	11. 8. 2006.	te as appropriate
LLOYDS TSB REGISTRARS	THE CAUSEWAY	
WORTHING WEST SUSSEX	BN99 6DA	
		
	A/C SHAREOPT Part ID 092 ial Union House, 39 Pilgrim Street, pstcode NE99 1SX code L L L L L L code L L L L L L uation sheet(s) (if any) attached to this form Date_ ative receiver / receiver manager / receiver LLOYDS TSB REGISTRARS	Shares and shares A/C SHAREOPT Part ID 092 ital Union House, 39 Pilgrim Street, Ordinary Distcode NE99 1SX Class of shares allotted TOTAL

LLOYDS TSE	B REGISTRAR	S THE CAUSEWAY	
WORTHING	WEST SUSS	EX BN99 6DA	
ESP-EXEC/JW/	10277	Tel: 01903 833874	
DX number		DX exchange	



Edinburgh

CHFPO83	Return of Allotment of Share
Company Number	2231246
Company name in full	The Sage Group pic
Shares allotted (including bonu	s shares):
Date or period during which	From To
sh were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 11 08 2 0 0 6 </td
Class of shares (ordinary or preference etc)	Ordinary Ordinary
Number allotted	388 1,687
Nominal value of each share	1p 1p
Amount (if any) paid or due on each share (including any share premium)	91.34p 112.00p
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This Information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode This form has been provided free of	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235

For companies registered in Scotland

	· · · · · · · · · · · · · · · · · · ·	FILE N	O. 82-34736
Shareh	older details	Shares and share	class allotted
Name Brewin Nominees Limited I	Des SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO BOX 1025, Commerci	ial Union House, 39 Pilgrim Street,	Ordinary	388
Newcastle Upon Tyne NE99	1SX		<u> </u>
UK Po	stcode LLLLLL		. L
Name Ms. Kelly Louise Hulme		Class of shares allotted	Number allotted
Address 38 Glanville Close, Gate	shead, Tyne & Wear NE11 9TY	Ordinary	1,687
1			L
UK Post	code L L L L L L		<u> </u>
Name L		Class of shares allotted	Number (allotted
Address			
		<u> </u>	<u> </u>
<u> </u>		· I	
	code L L L L L L	<u> </u>	<u> </u>
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number aliotted
Address		,	
· ·		.	
UK Posi	tcode L L L L L L		L
Name		Class of shares	Number allotted
Address		TOTAL	2,075
			<u> </u>
	·		<u>,</u>
UK Posto	code		
ned huhan R		2.8.2006.	
director / secretary / edministrator / administra	rave roserver / roserver managar / roserve r	Please dele	ete as appropriate
se give the name, address, shone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
(number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	•
act if there is any query.	FOR EVEOROUGH TOTAL		

LLOYDS TSE	REGISTRARS	THE CAUSEWAY	
WORTHING	WEST SUSSEX	BN99 6DA	
ESP-EXEC/SJK	Æ10305	Tel: 01903 833262	
DX number	DX	exchange	



DX235

CHFPO83	Return of Anothert of Sn
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bo	onus shares):
Date or period during which ships were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	
Nominal value of each share	1p 1p
Amount (if any) paid or due on ea share (including any share premium)	ach 171.00p 198.00p
(·)	of the allottees and the number of shares allotted to each overleaf y or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by	

This form has been provided free of charge by Companies House.

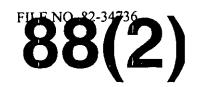
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Names and addresses of the allottees	List ioint share allotments consecutively)

FILE NO. 82-34736

Shareholder details	Shares and share	e class allotted
Name Brewin Nominees Limited A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne	Ordinary	20,582
	<u> </u>	L
UK Postcode NE99 1SX		·
Name L	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		<u> </u>
Name L	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode L L L L L L		· · ·
Name L	Class of shares allotted	Number allotted
Address		
l		t
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	20,582
	l	L
UK Postcode L L L L L L L .		·
Please enter the number of continuation sheet(s) (if any) attached to this followed by the secretary / administrator / administrative receiver / receiver	21.8. 2006.	ete as appropriate
ise give the name, address, LLOYDS TSB REGISTRARS	THE CAUSEWAY	,
ohone number and, if available, C number and Exchange of the WORTHING WEST SUSSE		
on Companies House should act if there is any query.	Tal: 01003 833874	

LLOYDS TSB REGISTI	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	
ESP-EXEC/ JW/10399	Tel: 01903 833874	
DX number	DX exchange	



Return of Allotment of Shares

CHFPO83					
Company Number	2231246				
Company name in full	The Sage Group plc				
Shares allotted (including bonus	shares):				
Date or period during which ships were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year				
Class of shares (ordinary or preference etc)	Ordinary 1,784				
Number allotted Nominal value of each share Amount (if any) paid or due on each	1p 134.00p				
	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:				
% that each share is to be reated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					
	When you have completed and signed the form send it to the Registrar of Companies at:				
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales				
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh				

_ 	·	FILE?	VO: 82-34736
Shareh	older details	Shares and shar	e class allotte
Name Brewin Nominees Desig:	SHAREOPT Part ID: 092	Class of shares allotted	. Number allotted
Address PO Box 1025, Commercia	al Union House,39 Pilgrim Street	Ordinary	1,784
Newcastle Upon Tyne		<u> </u>	
UK Pos	stcode NE99 1SX		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	<u> </u>
UK Posto	code L L L L L L	L	L
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares	Number allotted
Address	·		
			<u> </u>
UK Posto	ode LLLL LL		l
Name		Class of shares allotted	Number aflotted
Address			
	·	1	<u> </u>
UK Posto	code L L L L L L		<u> </u>
lame		Class of shares allotted	Number allotted
Address	·	TOTAL	1,784
•			<u> </u>
UK Posto	ode [[]] [<u> </u>	L
Please enter the number of continua	ation sheet(s) (if any) attached to this form	:	
edP		21.8.2006.	ele as appropriate
e give the name, address,		······································	
none number and, if available, number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUSSEX	THE CAUSEWAY BN99 6DA	
on Companies House should cut if there is any query.	ESD EVEC/1020B	T 1 01000 00000	<u> </u>

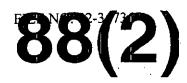
LLOYDS TSB	REGISTRARS	THE CAUSEWAY	
WORTHING	WEST SUSSEX	BN99 6DA	<u>.</u> .
ESP-EXEC/ 103	98	Tel: 01903 833208	
DX number	DX	exchange	

CHFPO83	1	Return of Allotment of Shares
Company Number	2231246	
Company name in full	The Sage Group plc	
Shares allotted (including bonus	s shares):	
Date or period during which she is were allotted (if shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 1 7 0 8 2 0 0 6	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	0,411	
Nominal value of each share	1 <u>p</u>	
Amount (if any) paid or due on each share (including any share premium)	134.00p	
()	e allottees and the number of shares a	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and the Registrar of Companies at:	
Companies house receipt date barcode	Companies House, Crown Way, Cardi For companies registered in England and	ff CF14 3UZ DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, For companies registered in Scotland	Edinburgh EH1 2EB DX235 Edinburgh

FILE NO. 82-34736

Sharel	nolder details	Shares and share	class allotted
Name Brewin Nominees Limit	ed	Class of shares allotted	Number allotted
Address PO Box 1025, Commel	rcial Union House,	Ordinary	6,411
39 Pilgrim Street, News	astle upon Tyne		L
UK Po	ostcode NE99 1SX	 <u>-</u>	·
Name		Class of shares allotted	Number allotted
Address	·	_	· -
		<u> </u>	L
UK Pos	tcode	_	L
Name		Class of shares allotted	Number allotted
Address			•
	·		<u> </u>
UK Pos	tcode L L L L L L		· L
Name		Class of shares allotted	Number allotted
Address			L
		_	<u> </u>
	stcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	6,411
	· · · · · · · · · · · · · · · · · · ·	— <u> </u>	· .
			<u> </u>
	tcode	his form :	
	۵	Date 21.8. 2006.	
ned		Date	te as appropriate
se give the name, address,	LLOYDS TSB REGISTRA	ARS THE CAUSEWAY	
hone number and, if available, I number and Exchange of the on Companies House should	WORTHING WEST SU	SSEX BN99 6DA	
act if there is any query.	ESP-EXEC/RW/10409	Tel: 01903 833	 374

WORTHING WEST SUSS	SEV BNIGG CDA	_
WONTHING WEST 5053	DEV DIABAODA	_
ESP-EXEC/RW/10409	Tel: 01903 833874	
DX number	DX exchange	



·	Return of Allotment of Shar
CHFPO83	
Company Number	2231246
company name in full	The Sage Group plc
٠.	
hares allotted (including bonus	s shares):
•	From To
Date or period during which ships were allotted if shares were allotted on one date onter that date in the "from" box.)	Day Month Year Day Month Year 2 1 0 8 2 0 0 6 <
	Ordinary
lass of shares ordinary or preference etc)	1007
umber allotted	1,687
lominal value of each share	1p
mount (if any) paid or due on each hare (including any share premium)	112.00P
ist the names and addresses of ti	he allottees and the number of shares allotted to each overleaf
f the allotted shares are fully or	r partly paid up otherwise than in cash please state:
6 that each share is to be	
reated as paid up	
Consideration for which he shares were allotted	
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	
contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff CF14.3UZ DX 33050 Cardiff For companies registered in England and Wales
Companies house receipt date barcode	For companies registered in England and Wales

This form has been provided free of charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Shareholder details	Shares and share	
lame Mr Ian Stoker		class allotted
·	Class of shares allotted	Number allotted
Address 11 Corvan Terrace	Ordinary	1,687
Stanley		
Co Durham UK Postcode L DL HL 9L 9L S L J		, L.,
lame	Class of shares allotted	Number allotted
Address		
	-	
1W Postoodo I 1 1 1	ļ	
UK Postcode L L L L L L	Class of shares	Number
Jame	allotted	allotted
Address		1
UK Postcode L L L L L L	l	
lame	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		1
Name	Class of shares	Number
Address	TOTAL	allotted 1,687
·	1	<u> </u>
UK Postcode L L L L L		<u> </u>

DX exchange

This form has been provided free of

charge by Companies House.

DX235

Edinburgh

· ·	Return of Allotment of Sha
CHFPO83	
Company Number	2231246
Company name in full	The Sage Group pic
hares allotted (including bonus	s shares):
at ar period during which have were allotted f shares were allotted on one date in the "from" box.)	Day Month Year Day Month Year 2 3 0 8 2 0 0 </td
lass of shares rdinary or preference etc)	Ordinary Ordinary 1,165 23,392
umber allotted	
ominal value of each share	1p 1p
mount (if any) paid or due on each hare (including any share premium)	91.34p 171.00p
\bigcirc	partly paid up otherwise than in cash please state:
6 that each share is to be eated as paid up	
consideration for which ne shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
Companies house receipt date barcode	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Share	holder details	Shares and shar	e class allotted
Name Brewin Nominees Limite	ed Part ID: 092, Designation: SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Comme	rcial Union House, 39 Pilgrim Street	Ordinary	24,557
Newcastle upon Tyne	Aug 21	: 1	age or the sec
UK P	ostcode NE99 1SX	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address		<u> </u>	L
	•	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u> </u>
UK Pos	stcode		L
Name	*	Class of shares allotted	Number allotted
Address		<u> </u>	L
			<u> </u>
UK Pos	stcode [_ L_	Class of shares	Number
Address		 	
UK Po	stcode L L L L L L	L	l <u></u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	24,557
L			
UK Pos	stcode	1	<u> </u>
Please enter the number of contin	nuation sheet(s) (if any) attached to this form	:	
ned white	Date	28.8.2006.	
Ad lroctor / secretary / administrator / administ	rative-ressiver-/ ressiver-manager-/ ressiver	Please de	lete as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
tact if there is any query.	ESP-EXEC/RW/10510	Tel: 01903 8330	874
	DX number DX	AVCDADGO	

This form has been provided free of charge by Companies House.



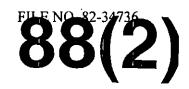
DX235 Edinburgh

CHFPO83				Re	eturn of .	Allotment of Share
Company Number	2231	246			•	
	2201					
Company name in full	The S	Sage Group p	olc			
•	Page	1 of 2				
Shares allotted (including bonu	s share	es):				
		. F	rom			То
Defined during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Day Mont		ear 006	Day 	Month Year
Class of shares (ordinary or preference etc)	. [Ordinary		Ordinary		Ordinary
Number allotted		8,797		13,750		20,468
Nominal value of each share		1p		1p		1p
Amount (if any) paid or due on each share (induding any share premium)		134.00p		140.00p		171.00p
List the names and addresses of th						
<u>.</u>	,	baile ab office				· · · · · · · · · · · · · · · · · · ·
% that each share is to be treated as paid up	. [
Consideration for which the shares were allotted This information must be supported by				·	<u> </u>	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)						
		en you have Registrar of			gned the	form send it to
Companies house receint date harrorde	Сог	npanies House companies regis	Crown	Way, Cardiff	CF14 3UZ Vales	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details		
D	Shares and share class allotted	
Name Brewin Nominees Limited Desig SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union House, 39 Pilgrim Street,	Ordinary	53,015
Newcatsle Upon Tyne	<u> </u>	L
UK Postcode NE99 1SX	·	<u> </u>
Name	Class of shares allotted	Number aliotted
Address		
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	<u> </u>
UK Postcode L L L L L		· .
Name	Class of shares allotted	Number allotted
Address	·	
	<u> </u>	L
UK Postcode L L L L L L		
Name	Class of shares	Number
Address	allotted	allotted
· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>
		<u> </u>
UK Postcode L L L L L L		L

This form has been provided free of charge by Companies House.



DX235 Edinburgh

CHFPO83		Return of Allotment of Shar
Company Number	2231246	
Compary name in full	The Sage Group plc	
	Page 2 of 2	
Shares allotted (including bonus	shares):	
Date or period during which sk is were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 23 08 2006	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	10,000	
Nominal value of each share	1p	
Amount (if any) paid or due on each share (including any share premium)	204.50p	
List the names and addresses of the	allottees and the number of share	s allotted to each overleaf
f the allotted shares are fully or p	partly paid up otherwise than in	cash please state:
% that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
Companies house receipt date barcode	When you have completed ar the Registrar of Companies a Companies House, Crown Way, Ca For companies registered in England	t: rdiff CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees (List join	oint share allotments consecutively)
---	--------------------------------------

FILE NO. 82-34736

	holder details	Class of shares	are class allotte
Name		class of shares	Number allotted
Address			
	· · · · · · · · · · · · · · · · · · ·	_	1
	•		<u> </u>
	·	- ·	
UK P	ostcode LLLLLLL		·
lame	<i>:</i>	Class of shares allotted	Number allotted
Address	·		
	·· ··· ·····	_	
·		 	
	· · · · · · · · · · · · · · · · · · ·	- L.·	L
UK Pos	tcode L L L L L L L .		L
lame		Class of shares	Number
		allotted	allotted
address	•		
<u></u>		-	L
•			
		- 	L
UK Pos	tcode L L L L L L	<u> </u>	L
ame		Class of shares allotted	Number
		anotted	allotted
ddress		_	
		L	!
	•	-	L
UK Pos	stcode L L L L L L		1 .
ame		Class of shares	Number
		_ allotted	allotted
ddress		TOTAL	53,015
		-	1
		<u> </u>	·
		- .	ŀ
UK Pos	code L L L L L		
Please enter the number of contin	uation sheet(s) (if any) attached to th	is form :	
		LJ	
ed / / / / / / / / / / / ed / / / / / /	other / societies manage / masking	late 06.09.2006	
песког / веспекцу / аспілнатаког / астійніст	Girro receiver r receiver manager r receiver	riease	delete as appropriate
e give the name, address,	LLOYDS TSB REGISTRA	RS THE CAUSEWAY	,
none number and, if available,			
number and Exchange of the normalies House should	WORTHING WEST SUS	SSEX BN99 6DA	
n Companies nouse siloulu			



Return of Allotment of Shares

CHFPO83	
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	shares):
Da pr period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 2 5 0 8 2 0 0 6
Class of shares (ordinary or preference etc) Number aliotted	Ordinary 1,687
Nominal value of each share	1р
Amount (if any) paid or due on each share (including any share premium)	112.00p
	pallottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) FILE NO. 82-34736 Shares and share class allotted Shareholder details Number Class of shares Name Mr.Robin Moore allotted allotted Address 32 Westlands Ordinary 1,687 · Newcastle upon Tyne High Heaton UK Postcode LNLEL7L1 LY LN Class of shares Number Name allotted allotted Address UK Postcode L L L L L L Number Class of shares Name allotted allotted Address UK Postcode L L L L L L L

_	•
	<u> </u>
1	
Class of shares	Number
allotted	allotted
- L	1,687
_	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A director / secretary / administrator / administrative receiver / 16Ceiver manager / receiver

Name

Signed

LLOYDS TSB REGISTF	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	· · · · · · · · · · · · · · · · · · ·
ESP-EXEC/ LB/10577	Tel: 01903 833250	
DX number	DX exchange	•

Date

Class of shares

allotted

Number

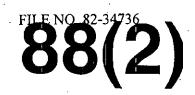
allotted

Please delete as appropriate

CHFPO83	Return of Anotherit of Share
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonu	s shares):
Da or period during which sha, es were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares 'ordinary or preference etc)	Ordinary Ordinary 582 23,392
Number allotted Nominal value of each share	1p 1p
Amount (if any) paid or due on each share (including any share premium)	91.34p 171.00p
If the allotted shares are fully o	he allottees and the number of shares allotted to each overleaf r partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
Companies house receipt date barcode	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees	(List ioint share allotn	nents consecutively.
(1011)CO dire decirosos er are enemen	(

Shareholder details		Shares and share class allotted	
Name Brewin Nominees Lin	nited a/c SHAREOPT part ID: 092	Class of shares allotted	Number allotted
Address PO Box 1025, Comm	nercial Union, House,	Ordinary	23,974
39 Pilgrim Street, Newca	istle Upon Tyne		
UKF	Postcode NE99 1SX		L
Name		Class of shares	Number aliotted
Address			
		<u> </u>	
UK Po	stcode L L L L L L	· L	<u> </u>
Name .		Class of shares	Number
Address			Dellons
· · · · · · · · · · · · · · · · · · ·			<u> </u>
	stcode L L L L L L		<u> </u>
Name	The second section is the second seco	Class of shares	Number allotted
Address		anoned	aliulleu
	,	1	<u> </u>
UK Pa	ostcode L.L.L.L.L.	`	1
Name		Class of shares	Number allotted
Address		TOTAL	23,974
UK Pos	stcode [] [] []		
	nuation sheet(s) (if any) attached to this form	:	
gedRedRedRedRedRedRedRedRedRedRed	Date	31.8. 200 6	as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS		
hone number and, if available, number and Exchange of the on Companies House should	WORTHING WEST SUSSEX		
act if there is any query.	ESP-EXEC/10597	Tel: 01903 833250	
•	DX number DX	(exchange	



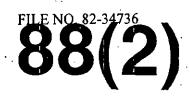
Return of Allotment of Shares

CHFPO83	
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonu-	s shares):
Dr or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 2 9 0 8 2 0 0 6
Class of shares (ordinary or preference etc) Number allotted	Ordinary 8,700
Nominal value of each share Amount (if any) paid or due on each share (including any share premium)	1p 134.00p
Lighthe names and addresses of the	he allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
Companies house receipt date barcode	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

FILE NO. 82-34736

	Share	holder details	Shares and share	e class aliotted
Nam e	Brewin Nominees Limi	ted Desig:SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address	PO Box 1025,		Ordinary	8,700
	Commercial Union Hous	se, 39 Pilgrim Street	<u> </u>	L
·	Newcastle Upon Tyne	UK Postcode LNLEL9L9L1LSL	x.	L
Name L			Class of shares allotted	Number allotted
Address				
 I			 	L
	UK Po	stcode LLLL LL		L
Name			Class of shares allotted	Number allotted
Address'				
·—			1	L
	UK Po	stcode L L L L L L		· .
Name			Class of shares allotted	Number allotted
Address				
1				1
	UK Po	stcode [L L L L L		
Name			Class of shares allotted	Number allotted
Address			TOTAL	8,700
<u> </u>	UK Pos	stcode L L L L L	L	L
Please	e enter the number of conti	nuation sheet(s) (if any) attached to this fo	m:	
ned director / se	ecretary / administrator / administrator	Date trative receiver / receiver manager / receiver	ろ1. 8. 200 し Please del	ate as appropriate
phone number and, if available, X number and Exchange of the son Companies House should tact if there is any query.		LLOYDS TSB REGISTRARS	THE CAUSEWAY	···········
		WORTHING WEST SUSSE	X BN99 6DA	
		ESP-EXEC/JL/10607		: 01903 833874
		DX number	DX exchange	

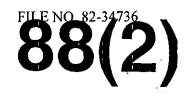


CHFPO83	iced in or renorment of bilares
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	shares):
Da or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 3 0 0 8 2 0 0 6
Class of shares (ordinary or preference etc) Number allotted	Ordinary 9,709
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	206.00p
	allottees and the number of shares allotted to each overleaf eartly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

	Shareholder details	Shares and sha	are class allotte
Name Brewin Nominees L	Limited (Desig:Shareopt Part Id:092)	Class of shares allotted	Number allotted
Address PO Box 1025	Commercial Union House	Ordinary	9,709
39 Pilgrim Street	Newcastle Upon Tyne		
	UK Postcode L. NL. EL. 9L. 9L. 1L. SL. X		
Name .	······································	Class of shares	Number allotted
Address			
		·	<u> </u>
	UK Postcode L L L L L L	. L	·I
Name		Class of shares	Number
Address		allotted	allotted
			L
		.	
Name	UK Postcode L L L L L L L L L L L L L L L L L L L	Class of shares	Number
Address		allotted	allotted
			L
·			·
	UK Postcode L L L L L L L	Class of shares	<u> </u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	9,709 L
			<u> </u>
<u> </u>	UK Postcode L L L L L L	<u> </u>	
Please enter the number of	f continuation sheet(s) (if any) attached to this	s form :	
ed	Dadministrative reserver Freedver manager / receiver	ate 4.9.2006.	delete as appropriate
		RS THE CAUSEWAY	

Ple tel person Companies House should contact if there is any query.

LLOYDS TSB REGISTF	ARS THE CAUSEWAY	
WORTHING WEST S	JSSEX BN99 6DA	•
ESP-EXEC/LB/10646	Tel: 01903 833393	,
OX number	DX exchange	



CHF	PO83		Ket	urn of Anothicht of Shares
Con	npany Number	2231246		
Con	npany name in full	The Sage Group pic	·	
Sha	res allotted (including bonus	s shares):	· .	·
D(shari (If sh	or period during which so were allotted ares were allotted on one date that date in the "from" box.)	From Day Month	<i>Year</i> 0 0 6	To Day Month Year
	ss of shares nary or preference etc)	Ordinary 6,749	Ordinary 13,605	Ordinary 26,000
Nun	nber allotted			
Non	ninal value of each share	1p	1p	1p
	ount (if any) paid or due on each re (including any share premium)	112.00p	147.00p	228.50p
Ċ	,		•	
,	nat each share is to be ted as paid up			
the : (This the d stam	sideration for Which shares were allotted information must be supported by uly stamped contract or by the duly ped particulars on Form 88(3) if the act is not in writing.)			
		When you have com the Registrar of Com		ned the form send it to
	Companies house receipt date bercode	Companies House, Crow For companies registered	n Way, Cardiff C in England and W	F14 3UZ DX 33050 Cardiff ales
	This form has been provided free of charge by Companies House.	Companies House, 37 Ca For companies registered		inburgh EH1 2EB DX235 Edinburgh

Names and addresses of the allottees	- (List	ioint share	allotments	consecutively)
--------------------------------------	---------	-------------	------------	----------------

Shareholder details		Shares and share class allotted		
Name Brewin Nominees Limited /Part ID 092	/ Desig SHAREOPT	Class of shares allotted	Number allotted	
Address PO Box 1025, Commercial Union House		Ordinary	39,605	
39 Pilgrim Street				
Newcastle Upon Tyne UK Postcode LN	LE L9 L9 L1 LS LX		<u> </u>	
Name Kirstie Vicki Robinson		Class of shares allotted	Number allotted	
Address 30 Lindale Road	· · · · · · · · · · · · · · · · · · ·	Ordinary	2,362	
Fenham		1		
·	EL4LL9 LULN			
Name Steven Coulson		Class of shares allotted	Number ` allotted	
Address 11 Northside Place		Ordinary	4,387	
Holywell, Whitley Bay		<u> </u>	<u> </u>	
Tyne & Wear UK Postcode LN L	EL2L5L0 LNLQ	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address	· · · · · · · · · · · · · · · · · · ·	L	L	
		<u></u>	L	
UK Postcode L L L	_ L L L L	<u> </u>		
Name		Class of shares allotted	Number aliotted	
Address	·.	TOTAL	46,354	
UK Protocolo I. I. I.			·	
UK Postcode L L L Please enter the number of continuation sheet(s)		:		
ned Down	Date	4.9.2006	· · · · · · · · · · · · · · · · · · ·	
d irector / secretary / administrator / administrative receiver / rec	eiver-manager / receiver	Please dele	te as appropriate	
phone number and, if available,		THE CAUSEWAY		
number and Exchange of the companies House should act if there is any query.	NG WEST SUSSEX	BN99 6DA		

LLOYDS TSB REGISTF	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	
ESP-EXEC/TK/10687	Tel: 01903 833570	
DX number	DX exchange	

88(2)

CHFPO83	Return of Anothers of Shares
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	s shares):
Da or period during which shales were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 8,100
Number allotted	
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	134.00p
	pe allottees and the number of shares allotted to each overleaf
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
•	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

		FILE NO. 82-34736		
Shareholder details		Shares and share class allotted		
Name Brewin Nominees Limited	/Part ID 092 / Desig SHAREOPT	Class of shares allotted	Number allotted	
Address PO Box 1025, Commercial Ur	nion House	Ordinary	8,100	
39 Pilgrim Street				
Newcastle Upon Tyne U	K Postcode LN LE L9 L9 L1 LS LX	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address	· · · · · · · · · · · · · · · · · · ·			
	;	. 1	1	
UH	(Postcode L L L L L L	L		
Name		Class of shares allotted	Number allotted	
Address				
		<u> </u>		
Uk	S Postcode L L L L L L		L	
Name		Class of shares allotted	Number allotted	
Address				
•				
	✓ Postcode L L L L L L L L L L L L L L L L L L L		1	
Name	<u> </u>	Class of shares allotted	Number allotted	
Address		TOTAL	8,100	
			L	
UI	K Postcode L L L L L L		1	
Please enter the number of contin	nuation sheet(s) (if any) attached to this form	ı:		
ned \ \ \ \ \ \		4.9.2006. Please dele	te as appropriate	
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY		
hone number and, if available, number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	·····	
act if there is any query.		l: 01903 833570		
	DX number DX	K exchange		

CHFPO83	Return of Anotherit of Shares
·	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	shares):
Sitales allotted (moldaring bonds	From To
Da pr period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 0 1 0 9 2 0 0 6 I I IIII
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	17,250
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	140.00p
	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Share	holder details		FILE NO. 82-34736 Shares and share class allotted		
Name Brewin Nominees Limited	/Part ID 092 / Desig SHAREOPT	Class of shares allotted	Number allotted		
Address PO Box 1025, Commercial Ur	nion House	Ordinary	17,250		
39 Pilgrim Street	1, 13.	: .	<u> </u>		
Newcastle Upon Tyne U	K Postcode LN LE L9 L9 L1 LS LX	1	<u> </u>		
Name L		Class of shares allotted	Number allotted		
Address					
		<u> </u>	<u> </u>		
UK	⟨Postcode L L L L L L		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address					
		<u> </u>	<u> </u>		
UK	CPostcode L L L L L L L				
Name 		Class of shares allotted	Number allotted		
Address					
1	·		<u> </u>		
Ü	K Postcode L L L L L L		L		
Name		Class of shares allotted	Number allotted		
Address		TOTAL	17,250 L		
l	·		<u> </u>		
	⟨ Postcode				
Please enter the number of contin	nuation sheet(s) (if any) attached to this form	:			
ned(administrator / administrator / administrator /	Date_	4.9.2006 Please dele	te as appropriate		
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY			
phone number and, if available, K number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	<u> </u>		
act if there is any query.		: 01903 833570			
	DX number DX	exchange			

CHFPO83	return of Anothern of Shares
Company Number	2231246
Company name in full	The Sage Group pic
Shares allotted (including bonus	s shares):
(, , , , , , , , , , , , , , , , , , ,	From To
or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 0 1 0 9 2 0 0 6
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	1,200
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	228.50p
	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) If the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

FILE NO. 82-34736

Shareholder	details	Shares and share	class allotted
Name Brewin Nominees Limited Part ID:	- 092 / Desig:- SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union	House, 39 Pilgrim Street,	Ordinary	1,200
Newcastle Upon Tyne.			·
UK Postcode		.	· <u></u>
Name L		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Postcode L	LLLL LL		
Name		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·		
		<u> </u>	
· UK Postcode L	•	<u> </u>	·
Name		Class of shares allotted	Number allotted
Address			
<u> </u>			<u> </u>
UK Postcode j		<u></u>	
Name		Class of shares allotted	Number allotted
Address	····	TOTAL	1,200
<u> </u>		<u> </u>	L
UK Postcode L			L
Please enter the number of continuation	sheet(s) (if any) attached to this fo	rm :	
ned	Date		te as appropriate
ase give the name, address, LLOYDS TSB REGIST		THE CAUSEWAY	
whone number and, if available, K number and Exchange of the on Companies House should	ORTHING WEST SUSSE	X BN99 6DA	
act if there is any query.	P-EXEC/ RJB/10699	Tel: 01903 83325	

DY evchange



CHFPO83	Return of Allotment of Share
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonu	s shares):
Da r period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 9,280
Number allotted	0,200
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	112.00p
\mathcal{O}	e allottees and the number of shares allotted to each overleaf
f the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively) <u>FILE NO. 82-34736</u> Shareholder details Shares and share class allotted Class of shares Caroline Louise Kennedy Number allotted allotted Address 8 Hillside, Fell Bank, Birtley, Chester-le-Street, Co. Durham Ordinary 8,437 UK Postcode DH3 3TU Name Maria Denise Kimber Class of shares Number allotted allotted Address 8 Rothley Terrace, Consett, Co. Durham Ordinary 843 UK Postcode DH8 6PN Class of shares Number -Name allotted allotted Address UK Postcode L L L L L L Name Class of shares Number allotted aliotted Address UK Postcode L L L L L L L Class of shares Number Name allotted allotted TOTAL 9,280 Address UK Postcode L L L Please enter the number of continuation sheet(s) (if any) attached to this form :

Date 14 09 2006. Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTE	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	· · · · · · · · · · · · · · · · · · ·
ESP-EXEC/AL/10797	Tel: 01903 833250	•
DX number	DX exchange	

•			Ref	\mathbf{urn} of A	Allotment of S	Share
CHFPO83						
Company Number	2231246					
Company name in full	The Sage G	roup plc			·	
				,		
Shares allotted (including bonu	s snares):	_			_	
Date or period during which shows were allotted	_ Day	From <i>Month</i>	Year	Day	To [.] <i>Month Year</i>	·.
(If shares were allotted on one date enter that date in the "from" box.)	05	09 2	2006			
Class of shares (ordinary or preference etc)	Ordina	ry ·	Ordinary		Ordinary	· .
Number allotted	10,500		10,368		10,625	,
Nominal value of each share	1p		1 p	,	1p	
Amount (if any) paid or due on each share (including any share premium)	147.00	p	171.00p		198.00p	•
List the names and addresses of to					•	
% that each share is to be treated as paid up						
Consideration for which the shares were allotted						- -
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)						
		u have com strar of Con		igned the	form send it to	•
Companies house recelpt date barcode			vn Way, Cardiff in England and \		DX 33050 Card	diff

This form has been provided free of charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) FILE NO. 82-34736 Shares and share class allotted Shareholder details Name Brewin Nominees Limited Des SHAREOPT Part ID 092 Class of shares Number allotted allotted Address P O Box 1025, Commercial Union House, 39 Pilgrim Street, Ordinary 31,493 Newcastle Upon Tyne NE99 1SX UK Postcode LLLLLLL Name Class of shares Number allotted allotted Address UK Postcode L L L L L L Number Name Class of shares allotted allotted Address UK Postcode L L L L L L L Class of shares Name Number allotted allotted Address UK Postcode L L L L L L L Class of shares Number Name allotted allotted 31,493 Address TOTAL UK Postcode LLLL Please enter the number of continuation sheet(s) (if any) attached to this form : 06.09.2006 Date Signed Please delete as appropriate A director/ secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRAR	S THE CAUSEWAY
WORTHING WEST SUSS	SEX BN99 6DA
ESP-EXEC/SJK/E10747	Tel: 01903 833262
DX number	DX exchange

OUTDOO!	Return of Allotment of Shar
CHFP083 Company Number	
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	s shares):
Da pr period during which shares were allotted (If shares were allotted on one date enter that date in the from box.)	From To Day Month Year Day Month Year
Class of shares fordinary or preference etc)	Ordinary
Number allotted	1,000
lominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	134.00p
	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

FILE NO. 82-3473	6
------------------	---

Shareholder details		Shares and share	Shares and share class allotted		
lame Brewin Nominees Limited	A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted		
Address PO BOX 1025, Commerc	cial Union House, 39 Pilgrim Street,	Ordinary	1,000		
dewcastie Upon Tyne	FRANCISCO CONTRACTOR C				
The state of the s		1	ति हित्ते हैं या सुराय अध्यास । 		
	•	,			
		L	L		
UK Posi	tcode NE99 1SX				
Name		Class of shares allotted	Number allotted		
Address					
	•	<u> </u>	<u> </u>		
			<u> </u>		
.:					
UK Postc	ode LLLL LL .		<u> </u>		
Nama		Class of shares	Number		
Name !		allotted	allotted		
Address					
Address	· .				
		L	<u> </u>		
	-	1			
	•		- , ,		
UK Posto	code L L L L L L	<u> </u>	<u> </u>		
Name		Class of shares	Number		
L	·	allotted	allotted		
Address					
		1	1		
		<u> </u>	, 1		
1	· ·	<u> </u>			
UK Post	code L L L L L L L		ļ <u></u>		
Name		Class of shares allotted	Number aliotted		
		·			
Address		TOTAL	1,000		
		 	L		
		1,	· 		
			, <u> </u>		
UK Post	code L L L L L L L		<u> </u>		
The state of antine	uation sheet(s) (if any) attached to this fo	orm:			
Please enter the number of continu	ranon success in any amonos to and n				
)	8 9 1001-			
ined	Date	8.9.2006.	elete as appropriate		
A director / secretary / administrator / administra	10001101 - 10001101 - 110110101 - 11010101		44 4		
		THE CALICEMAN			
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY			
ephone number and, if available, OX number and Exchange of the	WORTHING WEST SUSSI	EX BN99 6DA			
son Companies House should	VVOITIMIQ VVEOI COOOL				
tact if there is any query.	ESP-EXEC/ JW/10809	Tel: 01903 833874			
	DX number	DX exchange			
	I DY UMINORI	DV Averiande			

	Return of Allotment of Shares
CHFPO83	
Company Number	2231246
Company name in full	The Sage Group plc
•	
Shares allotted (including bon	
S. A	From To
Date or period during which shows were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 0 6 0 9 2 0 0
	Ordinary
Class of shares (ordinary or preference etc)	17,250
Number allotted	
Nominal value of each share	1p
Amount (if any) paid or due on each share (including any share premium)	140.00p
	the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Shareh	older details	Shares and share	O: 82-34736 - class allotted
Name Brewin Nominees Limite	ed Part ID: 092, Desig: SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commer	cial Union House	Ordinary	17,250
39 Pilgrim Street, Newc	astle-upon-Tyne		
UK Pc	stcode NE99 1SX		L
Name		Class of shares allotted	Number allotted
Address		<u> </u>	L
1		<u> </u>	<u> </u>
UK Posi	code LLLLLL	\ \	<u> </u>
Name L	:	Class of shares allotted	Number allotted (
Address	· .	L	L
· · · · · · · · · · · · · · · · · · ·	<u> </u>		
UK Post	code L L L L L L	· ·	
Name	·	Class of shares allotted	Number allotted
Address			1
,			<u> </u>
UK Pos	tcode L L L L L L	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address	·	TOTAL	17,250
. UK Posi		L	<u> </u>
	uation sheet(s) (if any) attached to this fo	orm:	
nedR	Date		
director / secretary / administrator / administr	ative receiver / receiver manager / receiver	Please dele	te as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUSSE	X BN99 6DA	
act if there is any query.	ESP/EXEC/RW/10769	Tel: 01903 83325	50

charge by Companies House.

Edinburgh

Return of Allotment of Shares

CHFPO83	Return of Anotherit of Shar
Company Number	2231246
ompany name in full	The Sage Group plc
hares allotted (including bonu	s shares):
ate or period during which s were allotted shares were allotted on one date nter that date in the "from" box.)	From To Day Month Year Day Month Year 0 6 0 9 2 0 0 6
lass of shares rdinary or preference etc)	Ordinary
umber allotted	13,605
ominal value of each share	1p
mount (if any) paid or due on each nare (including any share premium)	147.00p
<i>C</i> :	he allottees and the number of shares allotted to each overleaf r partly paid up otherwise than in cash please state:
consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) If the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235

For companies registered in Scotland

	Shareh	older details	FILE NO. 82-34736 Shares and share class allotted		
Name	Brewin Nomínees Limite	Desig: SHAREPORT Part ID:092	Class of shares allotted	Number allotted	
Address	P O Box 1025, Comme	rcial Union House	Ordinary	13,605	
· ,	39 Pilgrim Street			<u> </u>	
	Newcastle upon Tyne UK Pos	stcode LNLEL9L9L1L5LX		L	
Name			Class of shares allotted	Number allotted	
Address				· .	
<u>. </u>					
	UK Posto	ode LLLLLL			
Name			Class of shares allotted	Number (aliotted	
Address				·	
1				1	
×	UK Posto	ode L L L L L L			
Name L			Class of shares allotted	Number allotted	
Address					
L				L	
	UK Posto	code LLLL LL		ļ	
Name I	•		Class of shares allotted	Number allotted	
Address			TOTAL	13,605 L	
L	·		\		
	UK Postc	ode	· L	<u> </u>	
ned	I will	pate	7.9.2006.	te as appropriate	
				_ so upproprietto	
hone num Cnumber a	e name, address, nber and, if available, and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUSSEX	THE CAUSEWAY BN99 6DA		
	anies House should e is any query.	ESD EVECUL (10792		01000 000074	

LLOYDS ISB REGISTRARS	THE CAUSEWAY
WORTHING WEST SUSSEX	BN99 6DA
ESP-EXEC/JL/10782	Tel: 01903 833874
DX number DX	(exchange

FILE NO. 82-34736 **88(2)**

CHFPO83	·
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonu	s shares):
D or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 35,000
Nominal value of each share Amount (if any) paid or due on each	1p
share (including any share premium)	\$1.63
N. 20	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

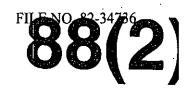
Names and addresses of the allottees (List joint share allotments consecutively)

FILE NO. 82-34736

	Shareho	lder details	Shares and share	class allotted
Name L	Brewin Nominees Part ID	092 Desig SHAREOPT	Class of shares allotted	Number allotted
Address	PO Box 1025, Commerci	al Union House, 39 Pilgrim Street,	Ordinary	35,000
	Newcastle upon Tyne			<u> </u>
	UK Post	tcode NE99 1SX	·	L
Name			Class of shares allotted	Number allotted
Address		· · · · · · · · · · · · · · · · · · ·		
l <u> </u>				· <u>L</u>
	UK Posto	ode LLLL LL	L	·
Name L			Class of shares allotted	Number allotted
Address	·			
1			<u> </u>	L
	UK Poste	ode L L L L L L		
Name			Class of shares allotted	Number allotted
Address				
·				
	UK Postc	ode LLLL LL	1	
Name			Class of shares allotted	Number allotted
Address		·	TOTAL	35,000
				<u> </u>
L <u></u>	UK Postco	ode L L L		<u> </u>
Please	e enter the number of continua	ation sheet(s) (if any) attached to this form		
ned director / se	acretary / administrator / administrati	Date Volume reserver / reserver manager / reserver	8.9.2006 Please dela	ale as appropriate
	ne name, address,	LLOYDS TSB REGISTRARS 1	HE CAUSEWAY	
phone number and, if available, Cnumber and Exchange of the on Companies House should		WORTHING WEST SUSSEX	BN99 6DA	
	e is any query.	ESP-EXEC/AL/10818 Tel:	01903 833250	

CHFP083	Return of Amountain of Sha	
Company Number	2231246	• .1
Company name in full	The Sage Group plc] .
Shares allotted (including bonus	shares):	
Date or period during which sl s were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 08 09 2006	
Class of shares (ordinary or preference etc)	Ordinary 5,814	
Number allotted	3,014	
Nominal value of each share	1p	
Amount (if any) paid or due on each share (including any share premium)	172.00p	
(-)	partly paid up otherwise than in cash please state:	
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and signed the form send it to the Registrar of Companies at:	:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales	
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh	

	· · · · · · · · · · · · · · · · · · ·		FILE NO. 82-34736		
	Shareh	older details	Shares and share	class allotted	
Name	Brewin Nominees Limite	ed Part ID 092 Desig SHAREOPT	Class of shares allotted	Number allotted	
Address	PO Box 1025, Commerc	sial Union House, 39 Pilgrim Street,	Ordinary	5,814	
L	Newcastle upon Tyne	· · · · · · · · · · · · · · · · · · ·		<u> </u>	
	UK Po	stcode NE99 1SX	L	. L	
Name			Class of shares allotted	Number allotted	
Address					
L		·		·	
· ·	UK Post	code L L L L L L		<u> </u>	
Name			Class of shares allotted	Number (
Address					
				L	
	UK Post	code L L L L L .			
Name		·	Class of shares allotted	Number allotted	
Address				•	
			<u> </u>		
	UK Pos	tcode LLLLL		L	
Name			Class of shares allotted	Number allotted	
Address			TOTAL	5,814	
	,			<u> </u>	
	UK Post	code L L L L L L		L	
Please		uation sheet(s) (if any) attached to this form	: []		
ned	Shadus	Date_!	।/৩৩/এচন্ট .		
	cretary / administrator / administra	utive receiver / receiver manager / receiver	Please dele	te as appropriate	
	e name, address, nber and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY		
Inumber a conference on Compa	and Exchange of the anies House should	WORTHING WEST SUSSEX	BN99 6DA		
act if there	is any query.		l: 01 903 83 3250		
		DX number DX	exchange		



Return of Allotment of Share

CHFPO83		Meturn of Anotheut of 203
Company Number	2231246	·
Company name in full	The Sage Group plc	
Shares allotted (including home		
Shares allotted (including bonu	s snares):	
Date or period during which s()s were allotted	From Pay Month Year	To Marth M
(If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 13 09 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	5,848	
Nominal value of each share	1р	
Amount (if any) paid or due on each share (including any share premium)	171.00p	
List the names and addresses of th	e allottees and the number of share	s allotted to each overleaf
f me allotted shares are fully or	partly paid up otherwise than in o	eash please state:
% that each share is to be reated as paid up		
Consideration for which he shares were allotted		
This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)		

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Names and addresses of the allottees	(List	joint share	allotments	consecutively)
--------------------------------------	-------	-------------	------------	---------------	---

FILE NO. 82-34736

Shareholder details		Shares and share class allotted		
Name Brewin Nominees Limited A/0	C SHAREOPT Part ID 092	Class of shares allotted	Number allotted	
Address PO Box 1025, Commercial Newcastle upon Tyne	Union House, 39 Pilgrim Street,	Ordinary	5,848	
		L	<u> </u>	
UK Postco	de NE99 1SX		ļ	
Name I		Class of shares allotted	Number allotted	
Address		·	•	
		<u></u>	L	
UK Postcode	BLLLLL LL		<u> </u>	
Name		Class of shares allotted	Number · allotted	
Address	·			
		1	1	
UK Postcode	• L L L L L L		<u> </u>	
Name	·	Class of shares allotted	Number allotted	
Address	· · · · · · · · · · · · · · · · · · ·			
		<u></u>		
UK Postcod	ellil II	<u> </u>		
Name ·	·	Class of shares allotted	Number allotted	
Address		TOTAL	5,848	
UK Postcode	∍∟∟⊾∟ ∟∟		<u> </u>	
Please enter the number of continuation	on sheet(s) (if any) attached to this form	:		
ned		IS.09. 2006. Pleaso delet	e as appropriate	
	LLOYDS TSB REGISTRARS	THE CAUSEWAY		
phone number and, if available, I number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA		
act if there is any query.	ESP-EXEC/ JW/10924 Te	l: 0 19 0 3 83 3250		

LLOYDS TSB REGIST	RARS THE CAUSEWAY	
WORTHING WEST	SUSSEX BN99 6DA	
ESP-EXEC/ JW/10924	Tel: 01903 833250	1
DX number	DX exchange	



CHFPO83		Ket	turn of Allotment of Sha
Company Number	2231246		`
Company name in full	The Sage Group plo	·	
	Page 1 of 2		
Shares allotted (including bonu	s shares):		
		om	То
Date or period during which res were allotted hands were allotted on one date enter that date in the "from" box.)	Day Month	<i>Year</i> 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	35,250	20,468	9,500
Nominal value of each share	1p	1p	1р
Amount (if any) paid or due on each share (Including any share premium)	147.00p	171.00p	198.00p
List the names and addresses of the			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted		• .	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have the Registrar of		gned the form send it to
	_	Crown Way, Cardiff C	F14 3UZ DX 33050 Cardiff

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 **Edinburgh**

Sharehold	er details	FILE NO. 82-34736 Shares and share class allotted		
Brewin Nominees Limited Part Id 09	2 Desig SHAREOPT	Class of shares allotted	Number allotted	
Address PO Box 1025, Commercial	Union House, 39 Pilgrim Street,	Ordinary	93,218	
Newcastle upon Tyne		 	L	
UK Postec	ode NE99 1SX	L	L	
Name L		Class of shares allotted	Number allotted	
Address				
		<u> </u>	L	
UK Postcode	•		L	
Name L		Class of shares allotted	Number (allotted	
Address		<u></u>	· .	
L		1	1	
UK Postcode		<u> </u>		
Name L		Class of shares allotted	Number allotted	
Address L	•			
<u> </u>			<u> </u>	
UK Postcod		<u> </u>	1	
Name		Class of shares allotted	Number allotted	
Address			· 	
	·	L	<u> </u>	
UK Postcode	<u> </u>		<u> </u>	
Please enter the number of continuation	on sheet(s) (if any) attached to this form	: 1		
nedQ director / secretary / administrator / administrative		15.09 . 200 6 . Please dele	te as appropriate	
	LLOYDS TSB REGISTRARS	THE CAUSEWAY		
on Companies House should	WORTHING WEST SUSSEX	BN99 6DA		
act if there is any query.	ESP-EXEC/AL/10954 Tel:	01903 833250		

DX number

DX exchange



•	Return of Allotment of Shar
CHFPO83	Total of Timothicity of Silai
Company Number	2231246
Company name in full	The Sage Group plc
	· ·
	Page 2 of 2
Shares allotted (including bonus	s shares):
_	From To
Date or period during which shares were allotted	Con Manual V
hares were allotted on one date	Day Month Year Day Month Year
enter that date in the "from" box.)	14 09 2006
•	Ordinary
Class of shares	
(ordinary or preference etc)	28,000
Number allotted	28,000
• • • •	
Nominal value of each share	1p
Amount (if any) paid or due on each	228.50p
share (including any share premium)	
List the names and addresses of the	e allottees and the number of shares allotted to each overleaf
e allotted shares are fully or i	partly paid up otherwise than in cash please state:
· .	, i productive trial in out of product of the control of the contr
% that each share is to be	
reated as paid up	
Consideration for which	
the shares were allotted	
This information must be supported by he duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the	
contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
Companies house receipt date barcode	For companies registered in England and Wales
This form has been provided free of	Companies House 27 Cookle Towner Ediction Towner Ediction
charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutive	ly)
--------------------------------------	--	-----

Sharel	older details	Shares and shar	e class allotted
Name		Class of shares allotted	Number
	<u> </u>	_ allotted	allotted
Address L		_	!
, ,			
<u> </u>		_	l
. UK Pc	ostcode		
Name		Class of shares allotted	Number allotted
Address			
		-	
		 	<u> </u>
		- -	L
UK Pos	tcode L L L L L L		
Name		Class of shares	Number
· · · · · · · · · · · · · · · · · · ·		_ allotted	· allotted (
Address	•		
		- L	<u> </u>
<u> </u>		_	· <u>L</u>
LIK Pos	tcode LLLLL	,	1
		Class of shares	Number
	<u> </u>	_ allotted	allotted
Address			•
<u> </u>			L
	·	_	
LIK D-			
· UK POS	stcode LLLL LL		Number
Name L		Class of shares allotted	Number allotted
Address		TOTAL	93,218
	<u> </u>	-	<u> </u>
		<u> </u>	<u> </u>
		-	1 .
UK Pos	tcode L L L L L L		
Please enter the number of contin	uation sheet(s) (if any) attached to th	is form :	
, A	•	لـــا	
ned	ative receiver / receiver manager / receiver	late IS 09. 2006	ete as appropriate
anyone roomant rounnessor routemen			
se give the name, address,	LLOYDS TSB REGISTRA	RS THE CAUSEWAY	
ohone number and, if available, K number and Exchange of the	WORTHING WEST SUS	SEY RNOO SDA	
on Companies House should	TTOTTTINING WEST 503	OLA DINGG ODA	
act if there is any query.	ESP-EXEC/AL/10954	Tel: 01903 833250	
	DY number	DY exchange	

This form has been provided free of

charge by Companies House.

DX235

Edinburgh

			Ke	turn of F	Allotment of Sha
HFPO83		·			
ompany Number	2231246				
ompany name in full	The Sage Group plc				<u> </u>
hares aliotted (including bon	us share	es):			
lidies anotted (incidental por		Fro	m		To
ate or period during which ha ; were allotted f shares were allotted on one date nter that date in the "from" box.)		Day Month	<i>Year</i> 2006	Day	Month Year
no) and delivery with the control of		Ordinant	Ordinary		T
class of shares ordinary or preference etc)		Ordinary .			
lumber allotted		1,705	5,848		
lominal value of each share		1p	1p .		
rmount (if any) paid or due on eac hare (induding any share premium)	h	134.00p	171.00p		
List the names and addresses of () If the allotted shares are fully					
% that each share is to be reated as paid up					
Consideration for which					
he shares were allotted This information must be supported by the duly stamped contract or by the duly]				

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

			U. 84-34730 -
Shareh	older details	Shares and share	class allotted
Name Brewin Nominees Limited	A A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO Box 1025, Comme Newcastle upon Tyne	rcial Union House, 39 Pilgrim Street,	Ordinary L	7,553
		<u> </u>	<u> </u>
UK Po	ostcode NE99 1SX		
Name		Class of shares allotted	Number allotted
Address			
•			l
UK Posi	tcode L_ L_ L_ L_ L_ L_		L
Name		Class of shares	Number
Name	•	allotted	allotted
Address			
·		 	
UK Post	code L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	·		L
UK Pos	tcode L L L L L L		L
Name		Class of shares allotted	Number allotted
Address	·	TOTAL	7,553
			L
UK Post	code L L L L L L		
Please enter the number of continu	uation sheet(s) (if any) attached to this form :		
Indus ber	Date d	LS.09. 2006.	
director / secretary / administrator / administra			ele as appropriate
se give the name, address, shone number and, if available,	LLOYDS TSB REGISTRARS TH	HE CAUSEWAY	·
number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
act if there is any query.	ESP-EXEC/ JW/11060 Tel: (01903 833874	
	DX number DX e	xchange	

OURDON		Ke	turn of Allo	ment of Shares
CHFPO83				
Company Number	2231246			
Company name in full	The Sage Group plc			· · · · · · · · · · · · · · · · · · ·
•				
,			<u> </u>	
Shares allotted (including bonu	us shares):			
	From		То	
Date or period during which shall were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 19 09	<i>Year</i> 2006	Day Mont	h Year
	Ordinary	Ordinary	· -	
Class of shares (ordinary or preference etc)				
Number allotted	6,000	5,848		
Nominal value of each share	1p	1p		
Amount (if any) paid or due on each share (including any share premium)	228.50p	171.00p		
List the names and addresses of	the allottees and the numb	ber of shares all	otted to each o	verleaf
If the allotted shares are fully o	r partly paid up otherwi	se than in casi	h please state	:
% that each share is to be treated as paid up				
Consideration for which			<u> </u>	
the shares were allotted (This information must be supported by			· · · · · · · · · · · · · · · · · · ·	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	**		.	
contract is not in writing.)				
	When you have co		igned the form	send it to
	Companies House, Cro	•	CF14 3UZ	(33050 Cardiff
Companies house receipt date barcode	For companies registere			
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh			

Names and addresses of the allottees (List joint share allotments consecutively)

Share	holder details	Shares and share	\O. 82-34736 e class allotted
	A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Newcastle upon Tyne	rcial Union House, 39 Pilgrim Street,	Ordinary	11,848
			L
UK P	ostcode NE99 1SX	1	L
Name		Class of shares allotted	Number allotted
Address			
		,	l
UK Pos	stcode L L L L L		<u> </u>
Name		Class of shares allotted	Number (allotted
Address			
	<u> </u>		<u> </u>
UK Pos	tcode L L L L L L	·	
Name		Class of shares allotted	Number allotted
Address			,
	·		I
UK Pos	stcode L L L L L L	ļ	L
Name		Class of shares allotted	Number allotted
Address		TOTAL	11,848
			<u> </u>
UK Pos	tcode L L L L L L		
\ nodous \	uation sheet(s) (if any) attached to this form		
director/secretary/administrator/administrator		JS.09. JOSG . Please dele	ete as appropriate
se give the name, address, hone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
act if there is any query.	ESP-EXEC/JW/11067	Tel: 01903 83325	50

DX number

DX exchange

CHFPO83	Kei	urn of Anothern of Shares
Company Number	2231246	
Company name in full	The Sage Group plc	
:		
Shares allotted (including bonus	shares):	
Date and a sale of all mines which	From	То
Date or period during which sha were allotted 'If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 1 8 0 9 2 0 0 6	Day Month Year
Class of shares 'ordinary or preference etc)	Ordinary	
Number allotted	7,462	
Nominal value of each share	1p	
Amount (if any) paid or due on each share (including any share premium)	134.00p	
C_{i}	e allottees and the number of shares allo	
·		·
% that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and sig	ned the form send it to
Companies house receipt date barcode	Companies House, Crown Way, Cardiff C For companies registered in England and W	
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Ed For companies registered in Scotland	inburgh EH1 2EB DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

		THE N	
Share	holder details	Shares and share	class allotted
Name Brewin Nominees Limit	ted Part ID: 092 Desig: SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Comme	rcial Union House, 39 Pilgrim Street	Ordinary	7,462
Newcastle-upon-Tyne			
· UK P	Postcode NE99 1SX		<u> </u>
Name		Class of shares allotted	Number allotted
Address .			
			L
UK Po:	stcode L L L L L L	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			<u> </u>
1			
UK Pos	stcode		
Name !		Class of shares allotted	Number allotted
Address L			L
<u> </u>	· · · · · · · · · · · · · · · · · · ·		
	stcode LLLLLL		
Name L		Class of shares allotted	Number allotted
Address L		TOTAL	7,462 L
L			L
UK Pos	stcode LLLLLL	<u> </u>	<u></u>
Please enter the number of contin	nuation sheet(s) (If any) attached to this form	:	
ned	Date	21.09.2006. Please delet	e as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	· · · · · · · · · · · · · · · · · · ·
X number and Exchange of the son Companies House should	WORTHING WEST SUSSEX	BN99 6DA	· · · · · · · · · · · · · · · · · · ·
act if there is any query.	ESP-EXEC/RW/11043	Tel: 01903 83325	0
	DX number DX	(exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS



Return of Allotment of Shares

CHFPO83	
ompany Number	2231246
ompany name in full	The Sage Group plc
•	
hares allotted (including bonus	s shares):
at⊱ or period during which	From To
ha were allotted فسلط	Day Month Year Day Month Year
if shares were allotted on one date nter that date in the "from" box.)	18 09 2006
No co of charge	Ordinary
class of shares ordinary or preference etc)	
iumber allotted	388
tauria al calva al agada abaga	1p
Iominal value of each share	·
mount (if any) paid or due on each hare (including any share premium)	91.34p
let the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
<i>C.</i>	partly paid up otherwise than in cash please state:
the anotted shares are fully of	partly paid up otherwise than in casti please state.
6 that each share is to be	
reated as paid up	
consideration for which ne shares were allotted	
This information must be supported by	
ne duly stamped contract or by the duly tamped particulars on Form 88(3) if the	
ontract is not in writing.)	
	When you have completed and signed the form send it to
	the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutively
Names and addresses of the anottoes	Trist four straig another to consecutively

FILE NO. 82-34736

	Shareholder details	Shares and share	class allotted
Name Brewin Nominees	Limited A/C SHAREOPT Part ID 092	Class of shares allotted	Number allotted
Address PO Box 1025, C Newcastle upon Tyne	Commercial Union House, 39 Pilgrim Street,	Ordinary	388 L
		\	L
	UK Postcode NE99 1SX	·}	
Name L	ON TOURS OF THE OWNER OWNER OF THE OWNER	Class of shares allotted	Number allotted
Address			
ı			<u></u>
	UK Postcode L L L L L L L	L	L
Name		Class of shares allotted	Number allotted
Address			
			1
	UK Postcode L L L L L L	L	<u> </u>
Name .		Class of shares allotted	Number allotted
Address L			
1			<u> </u>
	UK Postcode L L L L L L		
Name.		Class of shares allotted	Number allotted
Address		TOTAL	388
	· · · · · · · · · · · · · · · · · · ·	<u></u>	<u> </u>
·	UK Postcode L L L L L L L		<u> </u>
Please enter the number o	of continuation sheet(s) (if any) attached to this form		
neddirector / secretary / administrator /	Date	21.09. 2006. Please delete	e as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	HE CAUSEWAY	·
hone number and, if availab I number and Exchange of the On Companies House should	ne WORTHING WEST SUSSEX	BN99 6DA	
act if there is any query.		: 01903 833874	

LLOYDS 1SB R	GISTRARS THE CAUSEWAY
WORTHING W	EST SUSSEX BN99 6DA
ESP-EXEC/ JW/110	49 Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

CHFPO83	Actural of Anothical of Shares
Company Number	2231246
Company name in full	The Sage Group plc
Shares allotted (including bonus	shares):
Date or period during which shows were allotted (If snares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year
Class of shares (ordinary or preference etc)	Ordinary Ordinary 40,936 16,632
Number allotted	1p 1p
Nominal value of each share	
Amount (if any) paid or due on each share (including any share premium)	171.00p 228.50p
Ci	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode This form has been provided free of charge by Companies House.	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland

Share	holder details	Shares and share	NO. 82-34736 class allotted
Name Brewin Nominees Limited	I / Part ID 092 / Desig SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Ur	nion House	Ordinary	57,568
39 Pilgrim Street			<u> </u>
Newcastle Upon Tyne UK F	Postcode LN LE L9 L9 L1 LS LX		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	
UK	Postcode L L L L L L		L
Name I		Class of shares allotted	Number allotted
Address:			
		<u> </u>	
UK	ſ Postcode L L L L L L		L
Name I		Class of shares allotted	Number allotted
Address			
UI	✓ Postcode L L L L L L L L L L L L L L L L L L L		<u> </u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	5 7,568
			<u> </u>
·	K Postcode L I L L L L L	1	<u> </u>
Please enter the number of contin	nuation sheet(s) (if any) attached to this form	n: .	
ned	Date_ rative receiver manager / receiver	21.09.200 b. Please dela	ite as appropriate
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, X number and Exchange of the son Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
tact if there is any query.	ESP-EXEC/TK/11099 Te	ol: 01903 833570	

DX number

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS



Edinburgh

		Retur	n of Allotment of Share:
CHFPO83			•
Company Number	2231246		
Company name in full	The Sage Group plc		
÷			
Shares allotted (including bonus	s shares):		
•	From	,	То
Daty period during which shakes were allotted if shares were allotted on one date enter that date in the "from" box.)	Day Month 21 09	Year 1 2006	Day Month Year
	Ordinary	Ordinary	
Class of shares fordinary or preference etc)			
	3,401	2,193	
Number allotted			
Nominal value of each share	1p	1p	
Amount (if any) paid or due on each share (induding any share premium)	147.00p	171.00p	
List the names and addresses of the figure of the allotted shares are fully or	•		•
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have co	mpleted and signo	ed the form send it to
Companies house receipt date barcode	Companies House, Cr For companies register	own Way, Cardiff CF1 ed in England and Wale	4 3UZ DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37		ourgh EH1 2EB DX235 Edinburgh

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

FILE NO. 82-34736

Share	holder details	Shares and share	class allotted	
Name Brewin Nominees Limite	ed Part ID 092 Desig SHAREOPT	Class of shares allotted	Number	
		BIOLEG	·	
ddress PO Box 1025, Comme	rcial Union House, 39 Pilgrim Street	Ordinary	5,594 1	
Newcastle upon Tyne			1	
UK F	Postcode NE99 1SX	Class of shares	Number	
Mailie		allotted	allotted	
ddress				
		<u> </u>	. 1	
	•	<u> </u>	<u> </u>	
UK Po	stcode LLLL LL	<u> </u>	L	
lame		Class of shares	Number allotted	
ddress		1		
	:	<u> </u>	· 	
			L	
UK Po	stcode [_ L _ L _ L	1	1	
Name		Class of shares	Number	
	<u></u>	allotted	allotted ·	
Address				
				
	ostcode LLLL LL	Class of shares	hhabar	
Vame		allotted	Number allotted	
Address	•	TOTAL	5,594	
				
UK Po	stcode L L L			
Please enter the number of conti	nuation sheet(s) (if any) attached to this form	1:		
I ratura ?	. Date :	26.9. 2006.		
ed	trative receiver / receiver manager / receiver		te as appropriate	
e give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY		
none number and, if available, number and Exchange of the	WORTHING WEST SUSSEX			
n Companies House should	WORTHING WEST SOSSEX BIVES BLA			
ct if there is any query.	ESP-EXEC/AL/11142 To	el: 01903 833250		

LLOYDS TSB RE	GISTRARS T	HE CAUSEWAY	
WORTHING WI	EST SUSSEX	BN99 6DA	-
ESP-EXEC/AL/11142	2 Tel	: 01903 833250	
DX number	DX	exchange	

	•	Return	of Allotment of Shares
CHFPO83			•
Company Number	2231246		
Company name in full	The Sage Group plc		
Shares allotted (including bon	nus shares):		
	From		То
Date or period during which shalls were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 25 09	Year Da 2006	y Month Year
	Ordinary	Ordinary	Ordinary
Class of shares			
(ordinary or preference etc) Number allotted	388	11,500	5,000
Number anotted			
Nominal value of each share	1p	1p	1p
Amount (if any) paid or due on eac share (including any share premium)	91.34p	140.00p	204.50p
List the names and addresses of the allotted shares are fully			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have co	mpleted and signed impanies at:	the form send it to
Companies house receipt date barcode	For companies registers	own Way, Cardiff CF14 ed in England and Wales	3UZ DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 For companies registere	Castle Terrace, Edinbu	rgh EH1 2EB DX235 Edinburgh

For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			FILE NO. 82-34736 Shares and share class allotted		
<u></u>	loider details				
Name Mr David DeVelder		Class of shares allotted	Number allotted		
Address 11312 Donneymoor Dri	ive, Riverview, Florida 33568	Ordinary	388		
USA	· · · · · · · · · · · · · · · · · · ·		L		
	ostcode LLLLLLL				
Name Mr Steven Conte		Class of shares allotted	Number allotted		
Address 21232 San Miguel, Lake	Forest, California 92630	Ordinary	16,500		
USA		<u> </u>	L		
	tcode LLLLL	Ĺ	<u> </u>		
Name L		Class of shares allotted	Number allotted		
Address			•		
		\			
	tcode L L L L L L				
Name		Class of shares allotted	Number allotted		
Address		anoned	allotted		
		<u> </u>	<u> </u>		
LIK Pos	Manda I I I I I I I	<u> </u>			
	stcode LLLL LL		<u> </u>		
Name L		Class of shares allotted	Number allotted		
Address		TOTAL	16,888 		
L		·	<u> </u>		
UK Pos	code i L L L L		<u> </u>		
Please enter the number of contin	uation sheet(s) (if any) attached to this f	orm:			
ned <u>Quitar</u>	Date	9.10.2006.			
director / secretary / administrator / administrator	ative receiver / receiver	—— Please dele	ste as appropriate		
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY			
K number and Exchange of the on Companies House should	WORTHING WEST SUSSI	EX BN99 6DA			
act if there is any query.	ESP-EXEC/AL/11190	Tel: 01903 833874			
	DX number	DX exchange			

		Return (of Allotment of Shares
CHFPO83			
Company Number	2231246		
Company name in full	The Sage Group plc		
	Page 1 of 2	•	
Shares allotted (including bonu	s shares):		
	From		То
Date or period during which shall be were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 25 09 2	Year Day 2006	Month Year
	Ordinary	Ordinary	Ordinary
Class of shares (ordinary or preference etc)			
Number allotted	18,380	5,000	34,151
Nominal value of each share	1р	1p	1p-
Amount (if any) paid or due on each share (including any share premium)	136.00p	140.00p	147.00p
List the names and addresses of the list the allotted shares are fully or % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	•	•	•
Companies house receipt date barcode	When you have com the Registrar of Com Companies House, Crow For companies registered	npanies at: vn Way, Cardiff CF14 3U	
This form has been provided free of charge by Companies House.	Companies House, 37 Ca For companies registered		h EH1 2EB DX235 Edinburgh

			IO: 82-34736
Shareh	older details	Shares and share	
Name Brewin Nominees Limited F	Part ID 092 Desig SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commerc	ial Union House, 39 Pilgrim Street	Ordinary	87,575
Newcastle upon Tyne			<u> </u>
UK Po	stcode NE99 1SX	·	<u> </u>
Name	·	Class of shares allotted	Number allotted
Address L			t
L			
UK Post	code L L L L L L		L
Name		Class of shares allotted	Number allotted
Address			1
	·		· ·
. UK Poste	code L L L L L L	l	
Name L		Class of shares allotted	Number allotted
Address L			1
<u> </u>	· · · · · · · · · · · · · · · · · · ·	1	<u> </u>
UK Post	code L L L L L L .		L
Name 		Class of shares allotted	Number allotted
Address			<u></u>
		<u></u>	
UK Posto	code LLLLL		
Please enter the number of continu	ation sheet(s) (if any) attached to this form	: 1	
ned <u>Quillou R</u> A director / secretary / administrator / administra	Date	26.9. 250 6. Please dele	ete as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
tact if there is any query.	ESP-EXEC/AL/11189 Te	il: 01903 833250	•

DX number

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

		Return of	Allotment of Shares
CHFPO83		·	:
Company Number	2231246		
Company name in full	The Sage Group plc		
	Page 2 of 2		
Shares allotted (including bonus	s shares):		
Charles another (mentaning member	From		То
Date or period during which shall be were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	Year Day	Month Year
	Ordinary	Ordinary	
Class of shares (ordinary or preference etc)			·
Number allotted	22,544	7,500	
Nominal value of each share	1p	1p	
Amount (if any) paid or due on each share (including any share premium)	171.00p	198.00p	
List the names and addresses of the light the allotted shares are fully or			
% that each share is to be treated as paid up	·.	·	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have com the Registrar of Con	pleted and signed the panies at:	form send it to
Companies house receipt date barcode	Companies House, Crow For companies registered	vn Way, Cardiff CF14 3UZ in England and Wales	DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Conformation For companies registered	astle Terrace, Edinburgh E in Scotland	EH1 2EB DX235 Edinburgh

Sharel	holder details	Shares and share	class allotted
Name		Class of shares allotted	Number allotted
	<u> </u>	giióitea	anoried
Address		1	1
		<u> </u>	<u> </u>
		· L	L
UK Po	ostcode [L L L	Class of shares	Number
Value	······	allotted	allotted
Address	·		
		1,	1
			L
UK Pos	tcode L L L L L L	L	
Vame		Class of shares	Number
		allotted	allotted
Address			
,		 	1
		L	
UK Pos	tcode LLLL LL	L	<u> </u>
Vame		Class of shares	Number
		allotted	allotted
Address			
	· · · · · · · · · · · · · · · · · · ·	L	L
,			•
		<u> </u>	
UK Pos	stcode L L L L L L	<u> </u>	L
Name		Class of shares	Number
		allotted	allotted
Address		TOTAL	87,575
<u></u>			
		<u> </u>	L
EIV D	trada I I I I I I I		
	tcode L L L L L L	<u> </u>	
Please enter the number of contin	uation sheet(s) (if any) attached to this form :		•
		. 0 10 -:	
director / secretary / edministrator / administr	Date &	6.9.2006. Please delet	e as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS T	HE CAUSEWAY	-
hone number and, if available, number and Exchange of the	WORTHING WEST SUSSEX	PNIOD CDA	
on Companies House should	WONTHING WEST SUSSEX	BN99 6DA	
ect if there is any query.	ESP-EXEC/AL/11189 Tel:	01903 833874	· · · · · · · · · · · · · · · · · · ·
	I EOF*EACUAD I I IOS	U 1803 033074	

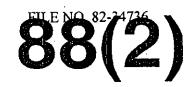
		Return of Al	lotment of Shares
CHFPO83			
Company Number	2231246		
Company name in full	The Sage Group pic		
Shares allotted (including bonus	s shares):		- -
Date or period during which sh she is were allotted (If shares were allotted on one date enter that date in the "from" box.)		'ear Day M 0 6	To onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	10,250	4,000	
Nominal value of each share	1p	1p	
Amount (if any) paid or due on each share (including any share premium)	147.00p	171.00p	
List the names and addresses of the list the allotted shares are fully or			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have comp the Registrar of Comp	pleted and signed the for panies at:	orm send it to
Companies house receipt date barcode	Companies House, Crowr For companies registered in		DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Cas For companies registered in	stie Terrace, Edinburgh EH n Scotland	1 2EB DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder	details	FILE NO. 82-34736 Shares and share class allotted	
Name Brewin Nominees Limited (Des	ig: Shareopt Part ID:092)	Class of shares	Number
L		allotted	allotted
Address PO Box 1025 Commercial Union Ho	use	Ordinary	14,250
39 Pilgrim Street Newcastle upon	ı Tyne		
UK Postcode	LN E_ 9 L9 L1 L SL X	l	<u> </u>
Name I		Class of shares allotted	Number allotted
Address			
			I
<u> </u>		<u> </u>	
UK Postcode L	LLLL LL		
Name		Class of shares allotted	Number allotted
Address	,		
		1	L
		. [. ———
UK Postcode L	LLLLLL	L	
Name L		Class of shares allotted	Number allotted
Address			
·		<u> </u>	
NK Booksode I		-	<u></u>
Name	LLLLLL	Class of shares	Number
l l		allotted	allotted
Address	·	TOTAL	14,250
		L	
UK Postcode _			<u> </u>
Please enter the number of continuation :		m:	
nedlavar d	Date		· • • • • • • • • • • • • • • • • • • •
director / secretary / administrator / administrative rec	eiver /-receiver-manager /-receiver	Please dela	ete as appropriate
ise give the name, address, LL bhone number and, if available,	OYDS TSB REGISTRARS	THE CAUSEWAY	
	ORTHING WEST SUSSE	X BN99 6DA	
act if there is any query.	P-EXEC/ JE-11203	Tel: 01903 833874	

LLOYDS TSB REGIST	RARS THE CAUSEWAY	
WORTHING WESTS	USSEX BN99 6DA	• ,
ESP-EXEC/ JF-11203	Tel: 01903 833874	
DX number	DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS



		Return of Allotment of Snares
CHFPO83		
Company Number	2231246	
Company name in full	The Sage Group plc	· ,
Shares allotted (including bonus	s shares):	_
Dat or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 2 7 0 9 2 0 0 6	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary Ordin	
Number allotted		
Nominal value of each share	1p 1p	
Amount (if any) paid or due on each share (including any share premium)	91.34p 228.5	50p
_	he allottees and the number of sha	•
If the allotted shares are fully or	r partly paid up otherwise than i	n cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed the Registrar of Companies	and signed the form send it to s at:
Companies house receipt date barcode	Companies House, Crown Way, For companies registered in Engla	Cardiff CF14 3UZ DX 33050 Cardiff nd and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Ter For companies registered in Scotla	rrace, Edinburgh EH1 2EB DX235 and Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) FILE NO. 82-34736 Shareholder details Shares and share class allotted Brewin Nominees Limited (PartID:092: Designation:Shareopt) Class of shares Name allotted allotted PO Box 1025 Address Ordinary 1,983 Commercial Union House 39 Pilgrim Street Newcastle UK Postcode LN |E_ |9_ |9_ 1LS X Name Class of shares Number allotted allotted Address UK Postcode L L L L L L L Class of shares Number Name allotted allotted Address UK Postcode L L L L L L Name Class of shares Number allotted allotted Address UK Postcode L L L L L L L Class of shares Name Number allotted allotted 1.983 Address TOTAL

		1,	1,000
UK Postcode L L L L L L			
Please enter the number of continuation sheet(s) (if any) attached t	to this for	m: .	·
ined whoul	Date	2.10.2006.	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A-director / secretary / administrator / administrative receiver / receiver manager / recei

Signed

DX number	DX exchange	
ESP-EXEC/ JF/11263	Tel: 01903 833874	
WORTHING WE	ST SUSSEX BN99 6DA	
LLOYDS TSB REC	GISTRARS THE CAUSEWAY	

Please delete as appropriate

Date_

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



•		Return o	f Allotment of Share
CHFPO83	•	•	
Company Number	2231246		
Company name in full	The Sage Group pic		
•			
	·		·
Shares allotted (including bonu	s shares):		•
	From		То
Da≻ ⊋r period during which shaus were allotted 'If shares were allotted on one date	Day Month	Year Day	Month Year
enter that date in the "from" box.)	<u> </u>		
Class of shares	Ordinary	Ordinary ,	Ordinary
ordinary or preference etc)	233	36,550	14,322
iumber allotted		00,000	, 1,022
Nominal value of each share	1p	1p	1p
Amount (if any) paid or due on each hare (including any share premium)	91.34p	171.00p	228.50p
list the names and addresses of the the allotted shares are fully or		•	
% that each share is to be reated as paid up			
Consideration for which			
he shares were allotted This information must be supported by he duly stamped contract or by the duly		<u> </u>	
stamped particulars on Form 88(3) If the contract is not in writing.)			·
	When you have co	mpleted and signed ti mpanies at:	he form send it to
Companies house receipt date barcode		own Way, Cardiff CF14 3U d in England and Wales	Z DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 For companies registere	Castle Terrace, Edinburghd in Scotland	n EH1 2EB DX235 Edinburgh

FILE NO. 82-34736

Shareh	older details	Shares and share	e class allotted
Name Brewin Nominees Limited	Part ID 092, Desig SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commer	cial Union House, 39 Pilgrim Street,	Ordinary	51,105
Newcastle upon Tyne			· · · · · · · · · · · · · · · · · · ·
UK Po	stcode NE99 1SX	: L	L
Name		Class of shares allotted	Number allotted
Address			
· ·			<u> </u>
UK Post	code		<u> </u>
Name L		Class of shares allotted	Number allotted
Address			
			L
- UK Post	code		· · ·
Name		Class of shares allotted	Number allotted
Address			
UK Pos	code L L L L L L	<u></u>	
Name		Class of shares allotted	Number allotted
Address	•	TOTAL	51,105 L
		L	Ĺ
UK Post	code <u> </u>	1	<u> </u>
	uation sheet(s) (if any) attached to this form	19.09.2006.	
ned			ete as appropriate
se give the name, address, shone number and, if available,	LLOYDS TSB REGISTRARS T	HE CAUSEWAY	
number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	·
act if there is any query.	ESP-EXEC/AL/11249 Tel:	01903 833874	

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

	Return of Allotment of Share			
CHFPO83				
Company Number	2231246			
Company name in full	The Sage Group plc			
<u> </u>				
Shares allotted (including bonu	s shares):			
Date or period during which	From To			
sh()s were allotted (If shares were allotted on one date enter that date in the "from" box.)	DayMonthYearDayMonthYear12102006			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	3,401			
Nominal value of each share	1p			
Amount (if any) paid or due on each share (including any share premium)	147.00p			
List the names and addresses of th	he allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully or	partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have completed and signed the form send it to the Registrar of Companies at:			
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales			
This form has been provided free of	Companies Nacional Companies Compani			

charge by Companies House.

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

FILE NO. 82-34736

Shareholder details		Shares and share class allotted	
Name Brewin Nominees Limited	Part ID 092, Desig SHAREOPT	Class of shares allotted	Number allotted
Address PO Box 1025, Commerci	al Union House, 39 Pilgrim Street,	Ordinary	3,401
Newcastle upon Tyne			. 1
UK Post	code NE99 1SX		L
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Postco	ode LLLL LL		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
·	•		L
UK Postc	ode L L L L L L	<u></u>	
Name		Class of shares allotted	Number allotted
Address			
			1
UK Posto	code L L L L L L		
Name		Class of shares aliotted	Number allotted
Address		TOTAL	3,401
			L
UK Postcode L L L L L			<u> </u>
	ation sheet(s) (if any) attached to this form	:	
nedR	Date	16.10. 2006. Please de	lete as appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
	WORTHING WEST SUSSEX	BN99 6DA	
on Companies House should			·

UPDATE TO ANNEX C

	Date	Press Information Title	
1.	08-31-06	Holding(s) in Company	
2.	09-13-06	Appointment of Non-Executive Director	
3.	09-27-06	Blocklisting Interim Review	
4.	09-27-06	Blocklisting Interim Review	
5.	09-27-06	Blocklisting Interim Review	
6.	09-27-06	Blocklisting Interim Review	
7.	09-27-06	Blocklisting Interim Review	
8.	09-27-06	Blocklisting Interim Review	
9.	09-27-06	Blocklisting Interim Review	
10.	10-06-06	Notification of Preliminary Results Date	
11.	10-12-06	Trading Statement	
12.	10-18-06	Director Declaration	
13.	10-31-06	Sage Completes Acquisition of Elit Group	
14.	10-31-06	Director Declaration	
15.	11-13-06	Sage Acquires UK Merchant Services Provider	
16.	11-21-06	Director Declaration	·

Holding(s) in Company

RNS Number:3110I Sage Group PLC 31 August 2006

Sage Group plc ("the Company")

DISCLOSURE OF INTEREST

The Company received notification on 30 August 2006 that <u>Barclays</u> PLC no longer has a notifiable interest in the Ordinary <u>Shares</u> of 1p each in the Company.

As at the date of the notification Barclays PLC remained interested in 36,919,470 Ordinary shares of 1p each in the Company, representing 2.85% of the issued share capital.

This information is provided by RNS

The company news service from the London Stock Exchange

Appointment of Non-Executive Director

13th September 2006

Appointment of Non-executive Director

The <u>Sage</u> Group plc has today appointed Ruth Markland as a non-executive

director, with immediate effect.

Ruth, aged 53, was a senior partner of the law firm Freshfields Bruckhaus Deringer ("Freshfields") until her retirement in 2003 after twenty six years with the firm. For her last eight years with Freshfields, Ruth was Managing Partner for Asia.

Ruth is also a non-executive director of Standard Chartered plc, chairs the Remuneration Committee, and sits as a member of its <u>Audit</u> and Risk Committee and Nominations Committee.

During her career, Ruth has gathered deep operational experience of services businesses in an international context and has participated in board-level strategy development.

In her capacity as non-executive director at Sage, Ruth will sit on the Remuneration Committee, Nominations Committee and Audit Committee.

The Board has also agreed that David Clayton, currently non-executive director at Sage, would take up the position of senior independent non-executive director, to replace Lindsay Bury who retired at the AGM in May 2006.

Sir Julian Horn-Smith, Chairman of Sage, commented:

"We are delighted to welcome Ruth to the Sage Group Board. In addition to a wealth of practical experience in managing and advising businesses, Ruth also brings expertise in working with public company boards, all of which will benefit the Sage Board. We look forward to working with Ruth as we develop our international and services strategies.

"We also welcome David to his new role as senior independent non-executive director. David joined the Board in June 2004 and has been a valuable source of advice in the past two years."

There are no other details requiring disclosure under Listing Rule 9.6.13, relating to further information on this appointment, including other public

company directorships.

Photographs are available from Tulchan Communications. Please contact the team on 020 7353 4200.

Enquiries: The Sage Group plc Tulchan Communications Paul Walker, Chief Executive, Julie Foster,

Paul Harrison, Finance Director Kirstie Hamilton

Phil Branston, Investor Relations

Tel: +44 (0) 0191 294 3068 Tel: + 44 (0) 20 7353 4200

Notes to editors: The Sage Group plc is a leading international supplier of accounting and business management software solutions and related products and services, principally for small to medium-sized enterprises. Formed in 1981, Sage was floated on the London Stock Exchange in 1989 and the Group now employs over 10,000 people worldwide.

Blocklisting Interim Review

RNS Number: 5778J Sage Group PLC 27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

1P EACH

Date: 26 SEPTEMBER 2006

1. Name of applicant: THE SAGE GROUP PLC

2. Name of scheme THE SAGE GROUP 1999 EXECUTIVE SHARE OPTION SCHEME

3. Period of return: From: 26.03.2006 To: 25.09.2006

4. Balance under scheme from 1,981,702 ORDINARY SHARES OF 1P EACH

previous return: AT 25.03.06

5. The amount by which the block N/A scheme has been increased, if the

allotted under scheme during period:

scheme has been increased since
the date of the last return:
6. Number of securities issued/ 1,186,235 ORDINARY SHARES OF

7. Balance under scheme not yet issued 795,467 ORDINARY SHARES OF 1P

EACH / allotted at end of period AT 25.09.06

8. Number and class of securities ORDINARY SHARES OF 1P EACH: originally listed and the date of 1,000,000: 17.01.2003, 2,000,000:

admission 13.12.2004 2,000,000: 14.12.2005, &

07.03.2006

9. Total number of securities in issue 1,294,196,718 ORDINARY SHARES at the end of the period OF 1P EACH

Name of contact CLAIRE NAYLOR

Address of contact PARK,

THE SAGE GROUP PLC, NORTH

NEWCASTLE UPON TYNE, NE13 9AA

Telephone number of contact

0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

THE SAGE GROUP PLC Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS

The company news service from the London Stock Exchange

Blocklisting Interim Review

RNS Number:5779J
Sage Group PLC
27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 26 SEPTEMBER 2006.

1. Name of applicant: THE SAGE GROUP PLC

2. Name of scheme THE SAGE GROUP (NO.2) EXECUTIVE SHARE OPTION

SCHEME

3. Period of return: From 26.03.2006 To 25.09.2006

4. Balance under scheme from previous return:

2,430,177 ORDINARY SHARES OF 1P EACH AT 25.03.06

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

N/A

- 6. Number of <u>securities</u> issued/allotted under scheme during period: 160,818 ORDINARY SHARES OF 1P EACH
- Balance under scheme not yet issued / allotted at end of period
 2,269,359 ORDINARY SHARES OF 1P EACH AT 25.09.06
- 8. Number and class of securities originally listed and the date of admission

ORDINARY SHARES OF 1P EACH:

900,000: 23.02.2000,

5,000,000: 12.12.2000,

5,000,000: 17.01.2003,

2,000,000: 13.12.2004,

14.12.2005: 2,000,000 &

07.03.2006: 2,000,000

9. Total number of securities in issue at the end of the period

1,294,196,718 ORDINARY SHARES OF 1P EACH

Name of contact

CLAIRE NAYLOR

Address of contact

THE SAGE GROUP PLC, NORTH PARK, NEWCASTLE UPON TYNE, NE13 9AA

Telephone number of contact 0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

THE SAGE GROUP PLC Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

> This information is provided by RNS The company news service from the London Stock Exchange

Blocklisting Interim Review

RNS Number:5781J Sage Group PLC 27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To:

The FSA

Date:

26 SEPTEMBER 2006

1. Name of applicant:

THE SAGE GROUP PLC

2. Name of scheme

THE STATE OF THE ART STOCK OPTION PLAN

3. Period of return:

From 26.03.2006 To 25.09.2006

4. Balance under scheme from previous return: 598,636 ORDINARY SHARES OF

EACH AT 25.03.06

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A

6. Number of securities issued/allotted under scheme during period:

35,000 ORDINARY SHARES OF

1P EACH

7. Balance under scheme not yet issued / allotted at end of period

563,636 ORDINARY SHARES OF

1P EACH

AT 25.09.06

8. Number and class of securities originally listed and the date of admission

ORDINARY SHARES OF 1P EACH:

100,000 23.02.2000, 500,000: 12.04.2000 500,000: 17.01.2003 & 600,000: 04.10.2005

9. Total number of securities in issue at the end of the period SHARES OF

1,294,196,718 ORDINARY

Blocklisting Interim Review

RNS Number:5780J
Sage Group PLC
27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 26 SEPTEMBER 2006

1. Name of applicant:

THE SAGE GROUP PLC

2. Name of scheme

BEST PROGRAMS INC 1992 STOCK OPTION PLAN & BEST SOFTWARE INC. 1997 STOCK INCENTIVE PLAN

3. Period of return:

From 26.03.2006 To 25.09.2006

4. Balance under scheme from previous return:

978,159 ORDINARY SHARES OF 1P EACH AT 25.03.06

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

N/A

- 6. Number of securities issued/allotted under scheme during period:
 - 17,090 ORDINARY SHARES OF 1P EACH
- 7. Balance under scheme not yet issued / allotted at end of period 961,069 ORDINARY SHARES OF 1P EACH AT 25.09.06
- 8. Number and class of securities originally listed and the date of admission

ORDINARY SHARES OF 1P EACH 12.12.2000: 1,000,000

- 9. Total number of securities in issue at the end of the period
 - 1,294,196,718 ORDINARY SHARES OF 1P EACH

Name of contact

CLAIRE NAYLOR

Address of contact

THE SAGE GROUP PLC, NORTH PARK, .
NEWCASTLE UPON TYNE, NE13 9AA

Telephone number of contact

0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

THE SAGE GROUP PLC Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS

The <u>company news</u> service from the <u>London</u> Stock Exchange

Blocklisting Interim Review

RNS Number: 5782J Sage Group PLC 27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

The FSA To:

Date: 26 SEPTEMBER 2006

THE SAGE GROUP PLC 1. Name of applicant:

THE SAGE GROUP SAVINGS RELATED SHARE 2. Name of scheme

OPTION

SCHEME

From: 26.03.2006 25.09.2006 3. Period of return: To:

3,012,291 ORDINARY SHARES OF 4. Balance under scheme from

1P EACH

AT 25.03.06 previous return:

5. The amount by which the block

scheme has been increased, if the scheme has been increased since the date of the last return:

6. Number of securities issued/ 93,636 ORDINARY SHARES OF 1P

allotted under scheme during period:

2,918,655 ORDINARY SHARES OF 7. Balance under scheme not yet issued

AT 25.09.06

1P EACH / allotted at end of period

8. Number and class of securities ORDINARY SHARES OF 1P EACH: 1,000,000: 23.02.2000 &

originally listed and the date of

6,000,000:

17.01.2003 admission

9. Total number of securities in issue 1,294,196,718 ORDINARY SHARES OF 1P EACH at the end of the period

CLAIRE NAYLOR Name of contact

THE SAGE GROUP PLC, NORTH Address of contact

PARK,

NEWCASTLE UPON TYNE, NE13 9AA

Telephone number of contact

0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

THE SAGE GROUP PLC Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS
The company news service from the London Stock Exchange

Blocklisting Interim Review

RNS Number: 5784J
Sage Group PLC
27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date:

1. Name of applicant:

The Sage Group plc

2. Name of scheme

The Sage Group <u>Savings</u> Related Share Option Scheme (Ireland)

3. Period of return: 25.09.2006

From 26.03.2006

То

4. Balance under scheme from previous return:

169,851 Ordinary shares of 1p each at 25.03.06

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

N/A

6. Number of securities issued/ allotted under scheme during period:

592 Ordinary shares of 1p each

7. Balance under scheme not yet issued / allotted at end of period:

169,259 Ordinary shares of 1p each

25.09.06

at

8. Number and class of securities originally listed and the date of admission:

Ordinary Shares of 1p each: 200,000: 17.01.2003

Total number of securities in issue at the end of the period: each

1,294,196,718 ordinary shares of lp

Name of contact:

Claire Naylor

Address of contact:

The Sage Group plc, North Park, Newcastle upon Tyne, NE13 9AA

Telephone number of contact:

0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

The Sage Group plc Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS The $\underline{\text{company news}}$ service from the $\underline{\text{London}}$ Stock Exchange

Blocklisting Interim Review

RNS Number: 5783J
Sage Group PLC
27 September 2006

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 26 September 2006

1. Name of applicant:

The Sage Group plc

2. Name of scheme

The Sage Group Savings Related Share Option

To 25.09.2006

Scheme

(German Schedule)

- 3. Period of return: From 26.03.2006
- 4. Balance under scheme from previous return:
- 54,460 Ordinary Shares of 1p each at 25.03.2006
- 5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

N/A

- 6. Number of securities issued/allotted under scheme during period:
- 4,146 Ordinary shares of 1p each
- 7. Balance under scheme not yet issued / allotted at end of period
- 50,314 Ordinary shares of 1p each at 25.09.06
- 8. Number and class of securities originally listed and the date of admission

Ordinary shares of 1p each:

100,000: 17.01.2003

9. Total number of securities in issue at the end of the period 1,294,196,718 Ordinary shares of Ip each

Name of contact

Claire Naylor

Address of contact

The Sage Group plc, North Park, Newcastle Upon Tyne, NE13 9AA

Telephone number of contact

0191 294 3000

Signed by

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

The Sage Group plc Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

This information is provided by RNS

The company news service from the London Stock Exchange

Notification of preliminary results date

Friday 6 October

The Sage Group plc

Notification of preliminary results date and period-end trading update

The Sage Group plc ("Sage") will announce its preliminary results for the year ended 30 September 2006 on Wednesday 29 November 2006.

Sage will announce a brief period-end trading update for the year to 30 September 2006 on Thursday 12 October 2006.

In each of these announcements, and in subsequent results announcements, International Financial Reporting Standards will apply.

Enquirles

The Sage Group plc +44 (0) 191 294 3068

Paul Walker, Chief Executive

Paul Harrison, Finance Director

Cynthia Alers, Investor Relations

Tulchan +44 (0) 20 7353 4200

Julie Foster +44 (0) 7799 894262

Notes to editors

The Sage Group plc is a leading international supplier of accounting and business management software solutions and related products and services, principally for small to medium-sized enterprises. Formed in 1981, Sage was floated on the London Stock Exchange in 1989 and the Group now employs over 10,000 people worldwide.

Trading Statement

12 October 2006

The <u>Sage</u> Group plc ("Sage") - Trading update for the year ended 30 September 2006

Revenues and pre-tax profit both in line with market expectations

Sage is today providing an update on trading performance (unaudited) for the year ended 30 September 2006.

Sage's revenues, earnings before interest, tax and amortisation, and pretax profit were all in line with market expectations. These results include an immaterial contribution from Emdeon Practice Services, acquired on 14 September 2006.

Full details of Sage's <u>financial</u> performance for the period will be provided in the preliminary results announcement on 29 November 2006.

Notes to Editors:

The current average of analyst forecasts for the year ended 30 September 2006 are as follows:

Revenue: £927 million.

EBITA: £247 million

Pre-tax profit £220 million.

Enquiries:

Tulchan Communications +44 (0) 20 7353 4200

Julie Foster

Stephen Malthouse

Director Declaration

18 October 2006

The Sage Group plc ("Sage")

Pursuant to Listing Rule 9.6.14, Sage announces that it has been informed that

Corporate Internet Limited and Cryoserver Limited, related companies of which

David Clayton, a non-executive director of Sage, is also a director, went into voluntary liquidation on 18 October 2006.

Enquiries

. The Sage Group plc +44 (0) 191 294 3000

Michael Robinson - Group Legal Director

Tulchan +44 (0) 20 7353 4200

Julie Foster +44 (0) 7799 894262

Sage completes acquisition of Elit Group

31 October 2006

Sage completes acquisition of Elit Group

Further to the announcement issued on 24 July 2006, The Sage Group plc ("Sage") confirms that it has completed its acquisition of Elit Group ("Elit"), with effect from today. The total purchase consideration for the acquisition was approximately £21 million, which has been paid in cash.

Elit is a leading vendor of <u>business management software</u> for the <u>transport</u> and <u>food distribution sectors in France</u>.

Enquiries:

The Sage Group plc +44 (0) 191 294 3068

Paul Walker, Chief Executive

Paul Harrison, Finance Director

Cynthia Alers, Investor Relations

Tulchan +44 (0) 20 7353 4200

Julie Foster

<u>Director</u> Declaration

The Sage Group plc

31 October 2006

Tony Hobson, a Non-Executive Director of The Sage Group plc, is a Director of Cenkos Securities plc, which was admitted to the Alternative Investment Market (AIM) today.

Sage acquires UK Merchant Services Provider

13 November 2006

Acquisition of UK Merchant Services Provider

Sage acquires UK Merchant Services Provider, Protx, for a consideration of £20

million

The Sage Group ("Sage"), a leading international supplier of <u>business</u> management software solutions, announces the acquisition of Protx Group Ltd

("Protx") from its shareholders for £20 million, paid in cash. Protx specialises in providing secure, online payment services for small and medium

businesses ("SMEs") in the UK.

Protx, which was established in 2001, is a leading independent on-line payment

service provider to SMEs in the UK, with a customer base of over 10,000 businesses. The company has gained approval from all major $\underline{\text{banks}}$ to facilitate

secure on-line transactions, including Lloyds TSB Cardnet, <u>Bank of Scotland</u>,

Barclays Merchant Services, HSBC, Natwest Streamline, American Express, Diners

Card, JCB and Euroconex.

Protx offers a cost-effective service for SME merchants, a market that is not

well serviced by the larger payment processing companies. It operates in an

expanding and highly fragmented market where internet retail sales are forecast

to grow at 35% per annum. Over the last year, the business added new customers

at a net rate of 350 per month. Revenues are generated from services fees on

processed sales transactions over the internet. For the full year ended 31

March 2006, revenue was £1.9 million (2005: £967,000), an increase of 97%.

EBITDA was a loss of £20,000. (2005: loss of £537,000). Revenues for the six

months to 30 September 2006 were £1.5 million and EBITDA profit of £264,000

(unaudited), demonstrating the improving profitability and high growth trend of the company.

Payment processing services support retail, business to business and ecommerce
businesses in processing customer transactions through credit cards

businesses in processing customer transactions through credit cards, debit

cards and cheques. When Sage acquired Verus in the US earlier this year, it was

clear that SMEs are increasingly using e-commerce to promote their businesses

and there is a growing demand for secure payment processing services, coupled with high levels of support.

The acquisition of Protx is an important step in fulfilling Sage's vision to

provide a broader business solution for SMEs, which will eventually enable them $\,$

to link and integrate merchant services with back-office accounting, stock

control and CRM applications.

Paul Walker, Chief Executive of The Sage Group, commented;

"The acquisition of Protx brings Sage the capability to integrate secure payment systems with our <u>business management software</u>. With Protx in the UK and

Verus in the US, we continue our strategy to expand into new adjacent markets

and broaden the range of services we can offer our SME customers. "

Enquiries: The Sage Group plc

Communications

Paul Walker, Chief Executive, Paul Harrison, Finance Director Cynthia Alers, Investor Relations Tulchan

Julie Foster, Kirstie Hamilton

Tel: +44 (0) 0191 294 3068

Tel: + 44 (0) 20

7353 4200

Notes to editors: The Sage Group plc is a leading international supplier of

<u>business management</u> software solutions and related products and services, principally for small to medium-sized enterprises. Formed in 1981, Sage was

floated on the London Stock Exchange in 1989 and the Group now employs over

12,000 people worldwide.

Director Declaration 21 November 06

The Sage Group plc ("Sage") today announces that Sir Julian Horn-Smith, the non-executive Chairman of the Board of Directors of Sage, retired as a director of Smiths Group plc on 21 November 2006.